

NOTICE

This meeting will be held remotely via Zoom.

CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY BOARD OF DIRECTORS MEETING Tuesday, March 11, 2025 at 11:30 a.m.

JOIN THE ZOOM MEETING:

https://us02web.zoom.us/j/89971127981?pwd=IWeqTbrpILC33rVPB2t6rrFKxbjkw2.1

Meeting ID: 899 7112 7981

1. Call to Order

Passcode: 108829

Dial-in by phone: +1 646 558 8656 US (New York)

Find your local number: https://us02web.zoom.us/u/kp8SLSOec

AGENDA

2. Minutes of Special Board of Directors Meeting: (Action) February 25, 2025 3. Board Education: Outlook for State-Based Student Loans Gail daMota in the New Administration **Education Finance Council** 4. Quarterly Financials: 12-31-2024 Carlee Levin 5. Authorizing Resolution – 2025 Series B Bonds (Action) 6. Resolution - CHESLA CHET Accounts (Action) 7. Resolution – CHESLA Financial Literacy Scholarship (Action) **Program** 8. Graduate & DACA Scholarship Memo and Allocation (Action) 9. Resolution - Amendment CHESLA Loan Program (Action) Manual 10. Vendor/Consultant Committee Report (Action)



11. Executive Director's Report

- A. Authority Updates
 - i. Strategic Plan Status Report FY 2025 Q1/Q2
- B. Portfolio Update
- C. Marketing Update
- D. Scholarship Update

Jeanette Weldon

Josh Hurlock Shannon Reynolds Josh Hurlock

12. Other Business and Adjournment

Next Meeting: June 10, 2025