



## **NOTICE**

This meeting will be held in-person and remotely via Zoom.

### **CONNECTICUT HIGHER EDUCATION SUPPLEMENTAL LOAN AUTHORITY ANNUAL BOARD OF DIRECTORS MEETING Tuesday, September 23, 2024 at 11:30 a.m.**

1 Financial Plaza, 20<sup>th</sup> Floor, Hartford CT

or

JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/86844530988?pwd=KVva1M7JKIWPbfpa27ITuf45b4mw5Zk.1>

Meeting ID: 868 4453 0988

Passcode: 606283

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

Find your local number: <https://us02web.zoom.us/j/86844530988?pwd=KVva1M7JKIWPbfpa27ITuf45b4mw5Zk.1>

## **AGENDA**

### **1. Call to Order**

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**2. Minutes of Board of Directors Meeting: June 13, 2024** *(Action)*

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**3. Board Education: Inside the Beltway** Rachel Rotunda,  
NASFAA

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**4. Review of Draft FY 2024 Audited Financial Statements** *(Action)*  
Whittlesey

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**5. Election of Vice Chairperson** *(Action)*

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**6. Approval of Committee Chairs and Committee Appointments** *(Action)*

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**7. Resolution:** CHESLA Financial Literacy Scholarship Program *(Action)*

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**8. Resolution:** CHESLA CHET Accounts *(Action)*

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**1 Financial Plaza, 20th Floor, Suite #2000  
Hartford, CT 06103**

**9. Executive Session: Co-Borrower Release** *(Action)*

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**10. Resolution:**  
Amendment to CHESLA In-School Loan Program Manual *(Action)*  
- Co-Borrower Release Denise Aguilera

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**11. Executive Director's Report**

A. Authority Updates	Jeanette Weldon
B. Portfolio Update	Josh Hurlock
C. Marketing Update	Shannon Reynolds
D. Scholarship Update	Yesenia Torres-Rivera

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**12. Fiscal Year-End Strategic Plan Status Report Update** Jeanette Weldon

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**13. Executive Session:** *(Action)*  
Discussion of Executive Director's Performance Review

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**14. Other Business and Adjournment**  
Next Meeting: November 19, 2024