



## BOARD OF DIRECTORS AGENDA

Thursday, July 10, 2025

9:00-11:00 a.m.

Join Zoom Meeting:

<https://us06web.zoom.us/j/82697332055?pwd=JlwjFqERSCac2ogErljbTts9PXs3Up.1>

Meeting ID: 826 9733 2055

Passcode: 417684

1. Welcome and Call to Order  
a. Attendance by Roll Call  
b. Acknowledgement of Public Members  
Michelle Gilman  
Amber Forrest  
Michelle Gilman
2. Review & Approve June 12, 2025, Meeting Minutes  
Michelle Gilman
3. Discussion & Vote to Adopt the Proposed Revisions to the Consolidated Policies Posted for Public Comment  
Michael Cisar
4. Discussion and Vote to Authorize the Authority to post in the CT Law Journal for Public Comment Revisions to the Consolidated Policies relating to Public Act 25-174  
Michael Cisar
5. Outreach & Engagement Quarterly Update  
Jessica Vargas
6. Committee Reports  
a. Policy & Personnel  
b. Outreach & Engagement  
c. Finance & Audit  
i. Financial Reports  
Michelle Gilman  
Mike Soltis  
Molly Weston Williamson  
Holly Williams  
Dave Marccone
7. CEO Report  
Erin Choquette
8. Old Business  
Michelle Gilman
9. New Business  
Michelle Gilman
10. Adjournment  
Michelle Gilman