CT PAID LEAVE

BOARD OF DIRECTORS

MEETING AGENDA

Thursday, July 9, 2026
9:00 – 11:00 a.m.
Join zoom meeting at https://us06web.zoom.us/j/82697332055?pwd=JlwjFqERSCac2ogErljbTts9PXs3Up.1
Meeting ID: 826 9733 2055
Passcode: 417684

1. Welcome and Call to Order — Molly Weston Williamson
    a. Attendance by Roll Call — Amber Forrest
    b. Acknowledgement of Public Members — Molly Weston Williamson
2. Review & Approve June 11, 2026, Meeting Minutes — Molly Weston Williamson
3. Discussion and Vote to Adopt the Revised Consolidated Policies Posted for Public Comment in the CT Law Journal — Michael Cisar
4. Private Plan Update — Michael Cisar
5. Committee Reports — Molly Weston Williamson
    a. Policy & Personnel — David Salazar-Austin
    b. Outreach & Engagement — Eva Bermudez Zimmerman
    c. Finance & Audit — Holly Williams
        i. Financial Reports — Dave Marcone
6. CEO Mid/Year Activity Update — Erin Choquette
7. Executive Session: — Molly Weston Williamson
   Executive Session pursuant to CGS 1-200(6)(A) for the purpose of a discussion regarding the performance evaluation of an employee (requires affirmative vote of 2/3 of the voting members present at the meeting): REASON: To enable the board to discuss the CEO's mid-year performance review.
8. Old Business — Molly Weston Williamson
9. New Business — Molly Weston Williamson
10. Adjournment — Molly Weston Williamson