CT PAID LEAVE

BOARD OF DIRECTORS

MEETING AGENDA

Thursday, November 12, 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 — Eleanor Michael
    a. Attendance by Roll Call — Stephanie Oliveras
    b. Acknowledgement of Public Members — Eleanor Michael
2. Review & Approve October 8, 2026, Meeting Minutes — Eleanor Michael
3. Discussion and Vote to Adopt the Proposed Changes to the Finance & Accounting Policies — Michael Cisar
4. Discussion and Vote to Post the Proposed Revisions to the Private Plan Policies and Procedures for Public Comment — Michael Cisar
5. Quarterly Outreach & Engagement Update — Jessica Vargas
6. Committee Reports — Eleanor Michael
    a. Policy & Personnel — David Salazar-Austin
    b. Outreach & Engagement — Eva Bermudez Zimmerman
    c. Finance & Audit — Holly Williams
        i. Financial Reports — Dave Marcone
7. CEO Report — Erin Choquette
8. Old Business — Eleanor Michael
9. New Business — Eleanor Michael
10. Adjournment — Eleanor Michael