



## BOARD OF DIRECTORS AGENDA

Thursday, October 9, 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

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|---|-------------------------|
| 1. Welcome and Call to Order                            | Eleanor Michael         |
| a. Attendance by Roll Call                              | Amber Forrest           |
| b. Acknowledgement of Public Members                    | Eleanor Michael         |
| 2. Review & Approve September 11, 2025, Meeting Minutes | Eleanor Michael         |
| 3. Historical Review of Expenses                        | Dave Marcone            |
| 4. CT Paid Leave Compared with Other State Programs     | Erin Choquette          |
| 5. Quarterly Outreach & Engagement Update               | Jessica Vargas          |
| 6. Administrative Matters Relating to Board Membership  | Erin Choquette          |
| 7. Committee Reports                                    | Eleanor Michael         |
| a. Policy & Personnel                                   | Mike Soltis             |
| b. Outreach & Engagement                                | Molly Weston Williamson |
| c. Finance & Audit                                      | Holly Williams          |
| i. Financial Reports                                    | Dave Marcone            |
| 8. CEO Report   | Erin Choquette          |
| 9. Old Business   | Eleanor Michael         |
| 10. New Business  | Eleanor Michael         |
| 11. Adjournment   | Eleanor Michael         |