



Agenda for Meeting of the Board of Directors

Meeting: March 23, 2020 | 8:30 – 9:15 AM
Location: 415-930-5321, 755607073#
Board Directors: Joe Aresimowicz, Kerwin Charles, Erik Clemons, Barbara Dalio, Len Fasano, Sheena Graham, Jan Hochadel, Themis Klarides, Ned Lamont, Martin Looney, Yvette Meléndez, Garrett Moran

- | | |
|---|------------------|
| I. Call to Order | 8:30 AM |
| II. Action Items for Approval | 8:35 AM |
| a. Minutes of the December 16, 2019 Meeting | Exhibits 1, 2 |
| b. Office of Policy and Management Grant Agreement | Exhibits 1, 7 |
| c. Dalio Family Fund, Inc. Grant Agreement | Exhibits 1, 8 |
| d. Request for Proposals: Independent Auditor | Exhibits 1, 9 |
| e. Amended Expense Management and Signing Authority Policy | Exhibits 1, 13 |
| f. Operating Budget Updates | Exhibits 1, 14 |
| g. President/CEO Appointment | Exhibits 1, 4, 6 |
| h. United Response to COVID-19 for Connecticut’s Youth and Young Adults | Exhibit 1 |
| i. Authority for Officers to Act on Resolutions | Exhibit 1 |
| III. Conclusion | 9:15 AM |