



**CRSA BOARD OF DIRECTORS MEETING
FRIDAY, July 22, 2022 • 10:00 AM
AGENDA**

**Phone Conference
Call-In Information:**

+1 860-840-2075,,973055734# United States, Hartford
Phone Conference ID: 973 055 734#

Teams Meeting Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZTc5ZjAxODctNDFjZC00ZWm3LTg0MGMtYjMxOTZkYWZlZjRk%40thread.v2/0?context=%7b%22Tid%22%3a%22118b7cfa-a3dd-48b9-b026-31ff69bb738b%22%2c%22Oid%22%3a%223afdcc53-f88a-4efa-8740-ee2474540102%22%7d

1. CALL TO ORDER
2. MEETING MINUTES
 - a. May 20, 2022
3. PUBLIC COMMENT
4. CHAIRMAN'S REPORT
5. PROGRAM UPDATES
 - a. Program Launch and Wave One Update
 - b. Outreach and Events Update
6. EXECUTIVE SESSION
 - a. Executive session to discuss privileged attorney/client memorandum regarding changes to the Authority's enabling statute made by Public Act 22-118.
7. ADJOURNMENT