



**Paid Family and Medical Leave Insurance Authority
Board of Directors Meeting**

Agenda

Thursday, April 8, 2021, 9-11 am

Join Zoom Meeting

<https://zoom.us/j/96033022984?pwd=ZEhRb0sra2FXbzBoRkpWai80TWxsZz09>

Meeting ID: 960 3302 2984

Passcode: 573598

One tap mobile

+19292056099,,96033022984# US (New York)

1. Call to Order & Welcome
 - Board member Roll Call
 - Acknowledgement of public members

Fran Pastore, Board Vice Chair
Amber Forrest
Fran Pastore, Board Vice Chair
2. Review & approval of [March 11, 2021 Board meeting minutes](#)

Fran Pastore, Board Vice Chair
3. Vote on the CT Paid Leave 2022 Fiscal Budget

Fran Pastore, Board Vice Chair
4. Vote on proposed changes to the Plan of Operations

Fran Pastore, Board Vice Chair
5. Contribution Portal Project/ Outreach & Engagement Updates

Kris Floyd & Andrea Comer
6. Committee Reports
 - Policy & Personnel Committee

Henry Zaccardi
 - Outreach & Engagement Committee

Molly Weston Williamson
 - Finance Committee

Paul Potamianos & David Marcone
7. CEO Report

Andrea Barton Reeves
8. Old Business

Fran Pastore, Board Vice Chair
9. New Business

Fran Pastore, Board Vice Chair
10. Adjournment

Fran Pastore, Board Vice Chair

