



# Connecticut Paid Leave

## CTPL Board of Directors Meeting Agenda

Thursday, August 12, 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** Fran Pastore, Board Vice Chair
  - Board Member Roll Call Amber Forrest
  - Acknowledgement of Public members Fran Pastore
2. **Review & approval of [July 8, 2021 Board Meeting Minutes](#)** Fran Pastore
3. **Update on Claims Administration** Andrea Barton Reeves
4. **Update on Finance and Accounting Manual** Erin Choquette
5. **Staffing Update** Andrea Barton Reeves
6. **Registration & Contribution Portal Project Update** Laure Dickson & Jessica Vargas
7. **Committee Reports**
  - **Outreach & Engagement Committee** Eva Bermudez Zimmerman & Andrea Comer
  - **Finance & Audit Committee** David Marcone
  - **Policy & Personnel Committee** Daryle Dudzinski & Erin Choquette
8. **CEO Report** Andrea Barton Reeves
9. **Old Business** Fran Pastore
10. **New Business** Fran Pastore
11. **Adjournment** Fran Pastore

*This meeting will be recorded by Zoom and Broadcast by CT-N*

