

**PAID FAMILY & MEDICAL LEAVE INSURANCE AUTHORITY**

**AGENDA**

**Board of Directors Meeting**

**450 Columbus Boulevard, Hartford, CT  
Plaza Conference Rooms C & D**

**Thursday, January 9, 2020**

**8:30 a.m. - 12:00 noon**

- 1. Call to Order**
- 2. Review and approval of minutes of December 12, 2019 Board of Directors meeting**
- 3. Report out from Chairman Geballe**
- 4. Report from Chairman Geballe regarding assignments to the following committees:**
  - **Executive Committee**
  - **Outreach & Engagement Committee**
  - **Finance & Audit Committee**
  - **Policy & Personnel Committee**
- 5. Election of Vice Chairperson and Secretary**
- 6. New Business**
- 7. Executive Session for the purposes of a personnel matter** (*requires affirmative vote of 2/3 of the voting members present at the meeting*)
- 8. Vote on Executive Session Items** (*if required*)
- 9. Review, Possible Modification and Vote on resolution granting the Chairperson the authority to negotiate and to execute an employment agreement with the Board's choice for Chief Executive Officer**
- 10. Adjourn**