



**CRSA BOARD OF DIRECTORS MEETING
FRIDAY, July 22, 2022
DRAFT MEETING MINUTES**

BOARD MEMBERS IN ATTENDANCE: Cesar Garcia; Thomas Sennett; Patrick Flaherty; David Radcliffe; Doug McIntosh; Manisha Srivastava; Alex Knopp; Edward Zelinsky;

OTHERS IN ATTENDANCE: Yamuna Menon; Andrea Feirstein; Matthew Golden; Jessica Muirhead; Grace Sullivan; Aiden Yeaw; Kim Olson; Karen Jeffers; Michael Terdeman; Mykola Procyk; Matt Forester; Kelly Harbaugh; Gina Maria Lemon; Kevin Duggan; Courtney Eccles; Angela Antonelli; Brian Williams; 1.202.390.8565; 1.203.913.0716;

1. CALL TO ORDER
 - a. A quorum was declared and the meeting called to order at 10:06 AM.
2. MEETING MINUTES
 - a. Patrick Flaherty made a motion to approve the minutes of May 20, 2022. __ seconded the motion and the motion was opened to discussion. Cesar Garcia noted typos. The motion passed unanimously with corrections by voice vote.
3. PUBLIC COMMENT
 - a. Aiden Yeaw requested to the Board that the executive session be held in open session.
4. CHAIRMAN'S REPORT
 - a. Jessica Muirhead reported that Richard Iovanne had resigned from his position on the Board and thanked him for his service and contributions.
5. PROGRAM UPDATES
 - a. Matt Golden gave a presentation on the status of the MyCTSA Savings program, the progress of the first wave of employer sign-ups, and plans for next steps of the program.
 - b. Kevin Duggan and Kelly Harbaugh of RF Binder gave a quarterly update to the Board on the actions and results of the program's marketing and outreach plan.
6. EXECUTIVE SESSION

- a. Doug McIntosh made a motion to enter executive session to discuss a privileged attorney/client memorandum regarding changes to the Authority's enabling statute made by Public Act 22-118, inviting Andrea Feirsten, Karen Jeffers, Yam Menon and Jessica Muirhead. Tom Sennett seconded the motion. The motion passed by voice vote and the Board entered executive session at 10:43 AM.
- b. Tom Sennett made a motion to return from executive session. Doug McIntosh seconded the motion. The motion passed by voice vote and the Board returned from executive session at 11:22 AM.

7. ADJOURNMENT

- a. Doug McIntosh made a motion to adjourn, seconded by Patrick Flaherty. The motion passed by voice vote and the meeting adjourned at 11:23 AM.