



BOARD OF DIRECTORS

Mr. Robert J. Delaney, Chairperson
Ms. Sandra Mack, Esq, Vice-Chairperson
Mr. Daniel Egan, Secretary/Treasurer
Mr. Seth Magaziner, General Treasurer, State of RI
Ms. Kelly Morrissey
Ms. Bonnie Saccucci

Charles P. Kelley, Executive Director

AGENDA

The 368th meeting of the Rhode Island Student Loan Authority will be held on **Friday, May 22, 2020 at 9:30 a.m.** remotely Zoom pursuant to Executive Order 20-25.

This is a remote/virtual meeting held in accordance with Governor Gina Raimondo's EXECUTIVE ORDER 20-25, issued April 15, 2020, TWENTY-SECOND SUPPLEMENTAL EMERGENCY DECLARATION - PUBLIC MEETINGS AND PUBLIC RECORDS REQUESTS, and extended by EXECUTIVE ORDER 20-34, issued May 15, 2020, THIRTY-FIRST SUPPLEMENTAL EMERGENCY DECLARATION – EXTENSION OF VARIOUS EXECUTIVE ORDERS, as may be renewed, modified or terminated by subsequent Executive Order.

Meeting Call Info:

Meeting will be held via Zoom <https://us02web.zoom.us/j/8746969443>

Zoom Meeting ID: 874 6969443

Zoom One Tap Dialing: 301.715.8592, access code: 8746969443#

Dial-in: 646.558.8656 (New York)

Meeting Instructions:

- A. The public is welcome to submit written comments to Debbie Machowski (dmachowski@risla.com) until 3:00 PM on Thursday May 21, 2020.
- B. Public comment will be open at the beginning of the meeting, as announced by the Chair.
- C. People wishing to offer public comment should either type *9 on their phone or signal in the chat feature to be recognized. Please note that all public participants will be muted before and after the public comment portion of the meeting.
- D. All speakers during public comment are asked to identify themselves by name and organization, if any, at the beginning of their testimony.

AGENDA

Public Comment: The Public will have the opportunity to offer public comments at the outset of the meeting using Zoom the phone dial-in number above.

1. Opportunity for Public Comment
2. **Action Item:** Approval of March 13, 2020 Board Meeting Minutes
3. Chairman's Report
 - RISLA's commitment to Students and Operating During the Pandemic
4. Executive Director's Report
 - RISLA Launches Employer Repayment Program
5. Status of COVID-19 Borrower Relief Programs
6. FAFSA Outreach Efforts
7. Bond Issue Preliminary Results
8. **Action Item:** Amendments to Personnel Policies/Handbook Regarding Office Operations and Working Remotely
9. Discussion of Budget Initiatives
10. Next Board Meeting

**THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on Monday, May 18, 2020.
(Posted to the Office of the Secretary of State website at approximately 10:00 a.m.)**

**ALL INTERESTED PERSONS WILL BE GIVEN A FAIR
OPPORTUNITY TO BE HEARD ON AGENDA ITEMS.**