



## 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 378<sup>th</sup> meeting of the Rhode Island Student Loan Authority will be held on **Friday, July 23, 2021 at 9:30 a.m.** remotely via Zoom pursuant to Executive Orders 20-46 and 21-72.

This is a remote/virtual meeting held in accordance with Governor Daniel McKee's EXECUTIVE ORDER 20-46, issued June 12, 2020, FORTY-SECOND SUPPLEMENTAL EMERGENCY DECLARATION - PUBLIC MEETINGS AND PUBLIC RECORDS REQUESTS, and extended by EXECUTIVE ORDER 21-72, issued June 24, 2021, ONE HUNDRED AND SEVENTY-FIFTH SUPPLEMENTAL EMERGENCY DECLARATION – EXTENSION OF EXECUTIVE ORDERS as may be renewed, modified or terminated by subsequent Executive Order.

Meeting Call Info:

Meeting will be held via Zoom

Topic: RISLA Virtual Board Meeting

Time: Friday, July 23, 2021 9:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98733788896?pwd=N3RvT0xxL1ZnVHJIM3UrTWtsa2E1Zz09>

Dial in +1 646 558 8656 US (New York)

Meeting ID: 987 3378 8896

Passcode: 150832

Find your local number: <https://zoom.us/u/adCf2FeOx0>

## Meeting Instructions:

- A. The public is welcome to submit written comments to Debbie Machowski ([dmachowski@risla.com](mailto:dmachowski@risla.com)) until 3:00 PM on Thursday, July 22, 2021.
- 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

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

- 1. Opportunity for Public Comment**
- 2. Action Items: Approval of May 21, 2021 Board Meeting Minutes**
- 3. Chairman's Report**
  - **Passage of Financial Literacy Legislation Championed by Treasurer Magaziner**
  - **GO Local Article**
- 4. Executive Director's Report**
  - **Other State Licensing Problems for Boards**
- 5. Future Funding Needs**
- 6. Action Item: Approval of Bond Authorizing Resolution**
- 7. Proposed Strategic Plan for 2021/22**
- 8. Action Item: Approval of Strategic Plan**
- 9. Proposed Budget for Fiscal 2022**
- 10. Action Item: Approval of 2022 Budget**
- 11. Future Board Meetings: Beginning September 1, 2021 in person only**

**THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on Monday, July 19, 2021  
(Posted to the Office of the Secretary of State website at approximately 11:30 a.m.)**

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