



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 375th meeting of the Rhode Island Student Loan Authority will be held on **Friday, February 26, 2021 at 9:30 a.m.** remotely via Zoom pursuant to Executive Orders 20-46 and 21-10.

This is a remote/virtual meeting held in accordance with Governor Gina Raimondo'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 21-10, issued February 3, 2021, ONE HUNDRED AND SIXTEENTH 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 Mtg February 26, 2021

Time: February 26, 2021 09:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89523668661?pwd=MHVuTnV6Ry9LSk9mN0FFWkpNZjlNUT09>

Join Zoom Meeting

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

Meeting ID: 895 2366 8661

Passcode: 645975

Find your local number: <https://us02web.zoom.us/j/89523668661>

Meeting Instructions:

- A. The public is welcome to submit written comments to Debbie Machowski (dmachowski@risla.com) until 3:00 PM on Thursday, February 25, 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 or via the phone dial-in number above.

1. **Opportunity for Public Comment**
2. **Action Items: Approval of January 22, 2021 Board Meeting Minutes**
3. **Chairman's Report**
 - **RISLA's Fall/Winter Media Schedule**
4. **Executive Director's Report**
 - **RISLA in the News**
5. **FAFSA Completion Efforts**
6. **Report of RISLA's Finance Subcommittee**
7. **Bond Issue Progress**
8. **Knowledge for College**
9. **Action Item: Authorization for Advertising at the Academic Decathlon**
10. **Data Security Review * - Thomas Jacobellis**

***The Board may enter into Executive Session pursuant to R.I. Gen. Laws §42-46-5(a)(3) – Discussion regarding the matter of security including, but not limited to, RISLA's deployment of data security measures and personnel training.**

**THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on Wednesday, February 17, 2021
(Posted to the Office of the Secretary of State website at approximately 1:00 pm)**

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