AGENDA

The 378th 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](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](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.
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.