



## 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, June 25, 2021 at 9:30 a.m.** remotely via Zoom pursuant to Executive Orders 20-46 and 21-59.

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 21-59, issued May 27, 2021, ONE HUNDRED AND SIXTY-SECOND 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, June 25, 2021 9:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85150058929?pwd=S0FHd3dKT0gvaERPUI4VnVTUC9FQT09>

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

Meeting ID: 851 5005 8929

Passcode: 403361

Find your local number: <https://us02web.zoom.us/u/kd5VZ9u5Mt>

## 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, June 24, 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**
4. **Executive Director's Report**
  - **Future Funding Needs**
5. **Proposed Strategic Plan for 2021/22**
6. **Action Item: Approval of Strategic Plan**
7. **Proposed Budget for Fiscal 2022**
8. **Action Item: Approval of 2022 Budget**

**THIS AGENDA WAS POSTED TO THE GENERAL PUBLIC on Monday, June 21, 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.**