



Agenda

**CTNext Board of Directors
Regular Meeting
Tuesday, April 25, 2017
8:30 a.m.**

*Location - Connecticut Innovations
865 Brook Street
Rocky Hill, CT 06067*

- 8:30 a.m. Call to Order
- 8:35 a.m. Roll Call and Approval of March Minutes
- 8:40 a.m. Chairman Remarks (Matt McCooe)
- 8:45 a.m. Executive Director Remarks (Glendowlyn Thames)
- 8:50 a.m. CTNext FY2017 Budget Update (Phil Siuta)
- 9:00 a.m. Review and Discussion of Innovation Places (IP) Implementation Grant Applicants (Glendowlyn Thames)
- Action Item
- Board Approval of IP Finalists
- 10:00 a.m. Discussion regarding Baseline Assessment and Strategic Planning Process (Deborah Cummings, Teconomy Partners)
- 10:45 a.m. Action Item
- Approval of FY 2018 Board Meeting Schedule
- 10:50 a.m. Other Business
- 11:00 a.m. Adjournment

Note: Date of Next Board of Directors' Meeting – June 6, 2017