



## Agenda

**CTNext Board of Director  
Regular Meeting  
Tuesday, December 6, 2016  
8:30 - 1:00 p.m.**

***Location – Sheraton  
100 Capital Blvd.  
Rocky Hill, CT 06067***

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8:00 A.M. - 8:30 A.M.	Arrivals and Breakfast served
8:30 A.M. - 8:35 A.M.	Roll Call and Approval of Minutes
8:35 A.M. - 8:40 A.M.	Chairman Remarks (Matt McCooe)
8:40 A.M. - 8:45 A.M.	Agenda Overview and Goals for the Day (Glen Thames)
8:45 A.M. - 9:15 A.M.	Ethics Overview and Board Responsibilities (Scott Murphy)
9:15 A.M. - 9:30 A.M.	Public Act 16-3 (Glen Thames) <ul style="list-style-type: none"><li>• Legislative requirements status update</li></ul>
9:30 A.M. - 10:00 A.M.	CTNext Impact Data (Glen Thames and Jessica Dodge)
10:00 A.M. - 10:15 A.M.	Marketing and Communications (Lauren Carmody)
10:15 A.M. - 11:45 A.M.	Innovation Places and Higher Education Initiative Overview <ul style="list-style-type: none"><li>• Discussion w/ Julie Wagner, Brookings Institute</li></ul>
11:45 P.M. - 12:30 P.M.	CTNext Partnership Grant Review and Recommendations

Action Items:

- Approval of a CTNext Partner grant in the amount of up to \$131,250 for the benefit of SECT Tech, Statewide
- Approval of a CTNext Partner grant in the amount of up to \$50,000 for the benefit of the Business Council of Fairfield County (Growth Advisers), Stamford, CT
- Approval of a CTNext Partner grant in the amount of up to \$25,000 for the benefit of CURE, New Haven, CT



- d. Approval of a CTNext Partner grant of up to \$75,000 for the benefit of reSET, Hartford, CT
- e. Approval of a CTNext Partner grant in the amount of up to \$90,000 for the benefit of UConn School of Engineering (Third Bridge Program), Storrs, CT
- f. Approval of a CTNext Partner grant in the amount of up to \$40,000 for the benefit of Independent Software (A100 Program), New Haven, CT
- g. Approval of a CTNext Partner grant in the amount of up to \$60,000 for the benefit of CT Technology Council, East Hartford, CT
- h. Approval of CTNext Partner grant of up to \$100,000 for the benefit of J Squared Ventures, LLC dba The Refinery, Westport, CT

12:30 P.M. - 1:00 P.M

Lunch and Reflections of the Day

1:00 P.M. - 2:00 P.M.

CTNext Partner presentations

- J Squared Ventures, LLC
- Independent Software – A100 Program

***Next Board of Directors' Meeting – Tuesday, January 31, 2017***