



Agenda

**CTNext Board of Directors
Special Meeting
Thursday, October 13, 2016
11:00 a.m.**

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

- 11:00 a.m. Call to Order
- 11:05 a.m. Roll Call of Members
- 11:10 a.m. Chairman Remarks - Matt McCooe
- 11:15 a.m. Action Items: (see attached descriptions) – Phil Suita and Scott Murphy
- a. Resolution for approval of Bylaws of CTNext
 - b. Resolution for appointment of CTNext Board of Directors Vice-Chair
 - c. Resolution for appointment of CTNext Board of Directors Secretary
 - d. Resolution for approval of CTNext Operating Procedures and Affirmative Action Plan
 - e. Resolution for approval of policy on litigation costs of Directors, Officers and employees
 - f. Resolution for approval of CTNext Executive Director on an interim basis and salary
 - g. Resolution authorizing the CTNext Executive Director, Chief Financial Officer and Chairperson as the authorized signatory on behalf of CTNext
 - h. Resolution for approval of an interim FY2017 budget and plan of operations for CTNext
 - i. Resolution for approval of a Memoranda of Understanding between CI and CTNext with respect to administrative services and support
 - j. Approval for CTNext Executive Director Job Description
 - k. Approval of the FY2017 CTNext Board of Directors meeting schedule
- 12:00 p.m. CTNext Program Activity Update – Glendowlyn Thames
- l. Approval for the CTNext Executive Director to disperse Innovation Places Planning grants in amounts not to exceed \$500k in total and not to exceed \$50k to individual applicants based on recommendation put forth by the Planning Grant Selection Advisory Committee
- 12:45 p.m. Other Business
- 1:00 p.m. Adjournment