



Agenda

**CTNext Board of Directors
Regular Meeting
Tuesday, March 7, 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 January Minutes
- 8:40 a.m. Chairman Remarks (Matt McCooe)
- 8:45 a.m. Executive Director Remarks (Glendowlyn Thames)
- 8:55 a.m. CTNext FY17 Budget Update (Phil Siuta)
- 9:05 a.m. CTNext Partner Presentations (Jessica Dodge)
- Kathy Rocha - UConn, Third Bridge Program
 - Tom Gerson, Harry Penner, Fran Marco - SECT Tech Advisors
- 9:40 a.m. Higher Ed Working Group and Innovation Places Updates (Glendowlyn Thames)
- 10:10 a.m. CTNext Program Activity Updates (Jessica Dodge)
- 10:30 a.m. Other Business
- 10:35 a.m. Adjournment

Note: Date of Next Board of Directors' Meeting – April 25, 2017