



Agenda

**CTNext Board of Director
Regular Meeting
Tuesday, October 24, 2017
8:30 am. - 11:00 a.m.**

Location – 865 Brook Street, Rocky Hill, CT

8:30 A.M. - 8:35 A.M.	Roll Call and Approval of September Minutes
8:35 A.M. - 8:40 A.M.	Chairman Remarks (Matt McCooe)
8:40 A.M. - 8:50 A.M.	Executive Director Remarks (Glendowlyn Thames)
8:50 A.M. - 9:15 A.M.	Program Updates <ul style="list-style-type: none">• Financials (Phil Siuta)• Innovation Places (Glendowlyn Thames)• Higher Education Fund and VentureClash2017 (Jessica Dodge)
9:15 A.M. - 10:45 A.M.	CTNext Strategy and Action Recommendations (TEconomy Partners)
10:45 A.M. - 11:00 A.M.	Other Business
11:00 A.M.	Adjournment

Next Board of Directors' Meeting – Tuesday, November 28, 2017