Agenda
CTNext Board of Director
Regular Meeting
Tuesday, September 19, 2017
8:00 am. - 1:00 p.m.

Location – Square9
127 Church Street
New Haven, CT

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 June Minutes
8:35 A.M. - 8:40 A.M. Host Welcome (Steve Young, Founder and CEO, Square9)
8:40 A.M. - 8:45 A.M. Chairman Remarks (Matt McCooe)
8:45 A.M. - 8:50 A.M. Agenda Overview and Goals for the Day (Glen Thames)
8:50 A.M. - 9:15 A.M. Year End Review
• Financials (Phil Suita)
• Program Activity (Jessica Dodge)
• Marketing and Communications (Lauren Carmody)
9:15 A.M. - 11:15 A.M. Strategy Session (TEConomy Partners)
11:15 A.M. - 12:15 A.M. CTNext Partnership Grant Review and Recommendations
• Presentation from Mary Howard, designtechnologies
• Presentation from Kevin Bouley, NERAC
• Presentation from Bruce Carlson, CTC
12:15 - 1:00 P.M. Lunch and Reflections for the day
1:00 – 1:30 P.M. Tour of Square9 Company Facility (optional)

Next Board of Directors’ Meeting – Tuesday, October 24, 2017