



## 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***

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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 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.	<i>Year End Review</i> <ul style="list-style-type: none"><li>• Financials (Phil Suita)</li><li>• Program Activity (Jessica Dodge)</li><li>• Marketing and Communications (Lauren Carmody)</li></ul>
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 <ul style="list-style-type: none"><li>• Presentation from Mary Howard, designtechnologies</li><li>• Presentation from Kevin Bouley, NERAC</li><li>• Presentation from Bruce Carlson, CTC</li></ul>
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***