Agenda
CTNext Board of Director
Regular Meeting
Tuesday, December 6, 2016
8:30 - 1:00 p.m.

Location – Sheraton
100 Capital Blvd.
Rocky Hill, CT 06067

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 Minutes
8:35 A.M. - 8:40 A.M. Chairman Remarks (Matt McCooe)
8:40 A.M. - 8:45 A.M. Agenda Overview and Goals for the Day (Glen Thames)
8:45 A.M. - 9:15 A.M. Ethics Overview and Board Responsibilities (Scott Murphy)
9:15 A.M. - 9:30 A.M. Public Act 16-3 (Glen Thames)
• Legislative requirements status update
9:30 A.M. - 10:00 A.M. CTNext Impact Data (Glen Thames and Jessica Dodge)
10:00 A.M. - 10:15 A.M. Marketing and Communications (Lauren Carmody)
10:15 A.M. - 11:45 A.M. Innovation Places and Higher Education Initiative Overview
• Discussion w/ Julie Wagner, Brookings Institute
11:45 P.M. - 12:30 P.M. CTNext Partnership Grant Review and Recommendations

Action Items:

a. Approval of a CTNext Partner grant in the amount of up to $131,250 for the benefit of SECT Tech, Statewide

b. Approval of a CTNext Partner grant in the amount of up to $50,000 for the benefit of the Business Council of Fairfield County (Growth Advisers), Stamford, CT

c. Approval of a CTNext Partner grant in the amount of up to $25,000 for the benefit of CURE, New Haven, CT
d. Approval of a CTNext Partner grant of up to $75,000 for the benefit of reSET, Hartford, CT

e. Approval of a CTNext Partner grant in the amount of up to $90,000 for the benefit of UConn School of Engineering (Third Bridge Program), Storrs, CT

f. Approval of a CTNext Partner grant in the amount of up to $40,000 for the benefit of Independent Software (A100 Program), New Haven, CT

g. Approval of a CTNext Partner grant in the amount of up to $60,000 for the benefit of CT Technology Council, East Hartford, CT

h. Approval of CTNext Partner grant of up to $100,000 for the benefit of J Squared Ventures, LLC dba The Refinery, Westport, CT

12:30 P.M. - 1:00 P.M. Lunch and Reflections of the Day

1:00 P.M. - 2:00 P.M. CTNext Partner presentations
  • J Squared Ventures, LLC
  • Independent Software – A100 Program

Next Board of Directors’ Meeting – Tuesday, January 31, 2017