



## Agenda

**CTNext Board of Directors  
Regular Meeting  
Tuesday, November 8, 2016  
8:30 - 10:30 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 of Members
- 8:40 a.m. Chairman Remarks (Matt McCooe)
- 8:45 a.m. Executive Director Remarks (Glendowlyn Thames)
- 8:50 a.m. CTNext Budget Update (Phil Suita, CFO)
- 9:05 a.m. CTNext Program Updates and Partner Reviews (Jessica Dodge)
- 9:45 a.m. Innovation Places and Higher Ed program Update (Glendowlyn Thames)
- 10:15 a.m. Other Business
- 10:30 a.m. Adjournment

Note: date of Next Board of Directors' Meeting – December 6, 2016