



## Agenda

**CTNext Board of Director  
Regular Meeting  
Tuesday, November 28, 2017  
8:30 am. - 10:00 a.m.**

***Location – 865 Brook Street, Rocky Hill, CT***

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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. - 9:50 A.M.	Updates <ul style="list-style-type: none"><li>• Financials (Phil Siuta)</li><li>• <b>Action Item:</b> Board approval for the recommended Higher Education Entrepreneurship and Innovation Fund Grant Awards</li><li>• General Program Updates</li></ul>
9:50 A.M. - 10:00 A.M.	Other Business
10:00 A.M.	Adjournment

***Next Board of Directors' Meeting – Tuesday, January 23, 2017***