



## Agenda

**CTNext Board of Directors  
Regular Meeting  
Tuesday, January 31, 2017  
8:30 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 and Approval of December Minutes
- 8:40 a.m. Chairman Remarks (Matt McCoee)
- 8:45 a.m. Executive session
- 8:55 a.m. Appointment of Executive Director
- 9:00 a.m. Executive Director Remarks
- 9:05 a.m. CTNext Budget Update (Phil Siuta)
- 9:15 a.m. CTNext Partner Presentations (Jessica Dodge)
- Ojala and Kate Emery - reSET Social Enterprise Trust
  - Gary Breitbart - Business Council of Fairfield County
  - Kathy Rocha - UConn, Third Bridge Program
- 9:50 a.m. Proposals for Analyzing Innovation and Entrepreneurship in Connecticut (Phil Siuta)
- 10:00 a.m. Marketing and Communications Update (Lauren Carmody)
- 10:10 a.m. Innovation Places and Higher Ed Working Group Updates (Glendowlyn Thames)
- 10:30 a.m. CTNext Program Activity Updates (Jessica Dodge)
- 10:45 a.m. Other Business
- 10:50 a.m. Adjournment

Note: Date of Next Board of Directors' Meeting – March 7, 2017