



Agenda

**CTNext Board of Directors
Regular Meeting
Tuesday, June 6, 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 April and May Minutes
- 8:40 a.m. Chairman Remarks (Matt McCooe)
- 8:45 a.m. Executive Director Remarks (Glendowlyn Thames)
- 8:50 a.m. FY 2018 Recommended Budget Presentation (Phil Siuta)
Action Item - Board Approval of FY 2018 Recommended Budget
- 9:05 a.m. Executive Session
- Review and Discussion of Innovation Places (IP) Implementation Grant Finalists
- 10:35 a.m. Action Item - Board Approval of IP Designation Grant Award(s)
- 10:40 a.m. Review and Discussion of the Innovation & Entrepreneurship Higher Education Working Group proposed Strategic Roadmap (Eugenie Burch, Consultant, Joanne Berger-Sweeney, Co-Chair, Mark Ojakian, Co-Chair)
Action Item - Board Adoption of the Higher Working Group Strategic Roadmap
- 11:10 a.m. Review and Discussion of Appointments to the Innovation & Entrepreneurship Higher Education Advisory Committee
Action Item – Approval of Higher Education Advisory Committee Appointments



11:30 p.m. Other Business

11:50 p.m. Adjournment

Note: Date of Next Board of Directors' Meeting – **September 19, 2017 (Board Retreat)**