



## Agenda

**CTNext Board of Director  
Regular Meeting  
Tuesday, March 20, 2018  
8:30 am. – 11:00 a.m.**

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

---

- |                         |  |
|-------------------------|--|
| 8:30 A.M. - 8:35 A.M.   | Roll Call and Approval of January 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. - 10:10 A.M.  | Innovation Places Update Presentation (Ali Berman) <ul style="list-style-type: none"><li>• East Hartford/Hartford Innovation Places (8:50-9:10)</li><li>• Elm City Innovation Collaborative (9:10-9:30)</li><li>• Innovate Stamford (9:30-9:50)</li><li>• Thames River Innovation Place (9:50-10:10)</li></ul> |
| 10:30 A.M. - 10:45 A.M. | Other Program Updates (Jessica Dodge)  |
| 10:45 A.M. - 10:55 A.M. | Other Business   |
| 11:00 A.M.              | Adjournment  |

***Next Board of Directors' Meeting - Tuesday, April 24, 2018  
(Request to reschedule this meeting - Tuesday, May 1, 2018)***