

CTNEXT BOARD OF DIRECTORS
of CTNext, LLC
Minutes – Regular Meeting
Tuesday, March 20, 2018

A regular meeting of the **Board of Directors of CTNext, LLC** (the “Board”) was held on March 20, 2018 at Connecticut Innovations, 865 Brook Street, Rocky Hill, CT 06067.

1. **Call to Order:** Noting the presence of a quorum, Matt McCooe Chairperson of the Board, called the regular meeting to order at 9:05 a.m. Participating: Hadi Bozorgmanesh; Michael Cantor; Oni Chukwu (by phone at 9:05); Revell Horsey; Matt McCooe and Catherine Smith at 8:50.

Absent: Jessica Bailey, Craig Crews, David Kinsley, Todd Lavieri, George Mathanool.

Staff Attending: Ali Berman, Lauren Carmody, Lisa Day, Jessica Dodge, Leslie Larson, Tracey Reardon, Phil Siuta, and Glendowlyn Thames

Other Guests: Rob Michalik, DECD, Alice Knapp, Christopher Bruhl, Layne Rodney, John Varamo, Sam Gordon, Linda Mitrook, Michelle Cote, Martha Kalen, Elinor Slomba, Michael Harris, David Steuber, Ginny Kozlowski, Usha Pillai, Andy Greenwalt, David McBride, MaryAnn Rooke, Emma Palzere-rae.

2. **Approval of Minutes:**

Upon a motion made by Ms. Smith, seconded by Mr. Horsey, the Board members voted unanimously in favor of approving the January 23, 2018 meeting minutes.

3. **Chairman’s Remarks:** Mr. McCooe provided brief feedback regarding his observations of what was happening in the Innovation Places communities and what more needed to be done.
4. **Executive Director Remarks:** Ms. Thames provided a brief overview of the agenda and the purpose of today’s discussion with the Innovation Places communities.

5. **Innovation Places Update:** Representatives from all four Innovation Places (East Hartford/Hartford, Elm City Innovation Collaborative, Innovate Stamford, and Thames River Innovation Place) gave an overview that included organizational formation, an initiation of projects, building momentum, lessons learned and year two initiatives.

6. **Adjournment:**

Upon a motion made by Mr. Horsey, seconded by Mr. Bozorgmanesh, the Board voted unanimously in favor of adjourning the March 20, 2018 regular meeting at 11:10 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Matt McCooe", written over a horizontal line.

Matt McCooe

Chairperson of CTNext