



Agenda

**CTNext Board of Director
Regular Meeting
Tuesday, May 1, 2018
8:30 am. - 10:30 a.m.**

Location – 865 Brook Street, Rocky Hill, CT

8:30 A.M. - 8:35 A.M.	Roll Call and Approval of March 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. - 9:15 A.M.	How does CTNext help companies? Company Highlights: <ul style="list-style-type: none">• Nicole Wagner, CEO, LambdaVision• Michael Cocuzza, Founder, EnviroPower• Neil Shah, Co-Founder and CEO Avitus Orthopaedics
9:15 A.M. - 9:35 A.M.	Updates <ul style="list-style-type: none">• Financials (Phil Siuta)• Programs (Ali Berman and Jessica Dodge)
9:35 A.M. - 10:05 A.M.	Strategy & Program Development (Glendowlyn Thames)
10:05 A.M.	Other Business
10:30 A.M.	Adjournment

Next Board of Directors' Meeting – Tuesday, June 5, 2018