



Agenda

**CTNext Board of Directors
Regular Meeting
Tuesday, June 5, 2018
8:30 a.m.**

*Location – The District
470 James Street
New Haven, CT*

- 8:30 a.m. Call to Order
- 8:35 a.m. Roll Call and Approval of May Minutes
- 8:40 a.m. Chairman Remarks (Matt McCooe)
- 8:45 a.m. Executive Director Remarks (Glendowlyn Thames)
- 8:50 a.m. FY 2019 Recommended Budget Presentation (Phil Siuta)
- Action Item - Board Approval of FY 2019 Recommended Budget**
- 9:10 a.m. Innovation Places Year 2 Pitches
- East Hartford/Hartford Innovation Place (9:10 - 9:30 a.m.)
 - Elm City Innovation Collaborative (9:30 - 9:50 a.m.)
 - Innovate Stamford (9:50 -10:10 a.m.)
 - Thames River Innovation Place (10:10 - 10:30 a.m.)
- 10:30 a.m. Review and Discussion of Year 2 Funding for Innovation Places (IP) Implementation Grantees (East Hartford/Hartford Innovation Places, Elm City Innovation Collaborative, Innovate Stamford, and Thames River Innovation Place)
- Action Item - Board Approval of Year 2 IP Grant Funds**
- 11:15 a.m. Review of recommendations for the Higher Education Entrepreneurship and Innovation Fund Grant proposals
- Action Item - Board approval for the recommended Higher Education Entrepreneurship and Innovation Fund Grant Awards**
- 11:35 a.m. **Action Item - Approval of FY19 Board of Director's Meeting Schedule**



11:40 a.m. Other Business

12:00 noon Adjournment

**Optional Lunch and Tour of The District*

Note: Date of Next Board of Directors' Meeting – **September 18, 2018**