



## Agenda

**CTNext Board of Directors  
Regular Meeting  
Tuesday, September 18, 2018  
8:30 a.m.**

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

- 8:30 a.m. Call to Order
- 8:35 a.m. Roll Call and Approval of June Minutes
- 8:40 a.m. Chairman Remarks (Matt McCooe)
- 8:45 a.m. Executive Director Report (Glendowlyn Thames)
- 9:05 a.m. Review and Discussion of Year 2 Funding for Innovation Places (IP) Implementation Grantees (East Hartford/Hartford Innovation Places, Innovate Stamford, and Thames River Innovation Place)
- Action Item - Board Approval of Year 2 IP Grant Funds**
- 9:50 a.m. Review and discussion of new CTNext Mentorship and EIR Program
- Action Item - Approval to enter into a consultant agreement with the Refinery for the purposes of implementing the CTNext Mentorship Program in an amount not to exceed \$300,000.00 for FY2019**
- 10:15 a.m. Review and discussion of approval for CTNext Partnership Grants
- Action Items -**
- **Approval of Nerac in an amount not to exceed \$110,000 for FY 2019**
  - **Approval of ReSET in an amount not to exceed \$70,000 for FY 2019**
  - **Approval of Salt of the Earth Enterprise Kitchens (SEEK) not to exceed \$60,000 for FY 2019**
- 10:40 a.m. **Action Item - Board of Director's Meeting Schedule for FY 2019**
- 10:45 a.m. Other Business
- 11:00 a.m. Adjournment

*Note: Date of Next Board of Directors' Meeting – **November 27, 2018***