



Agenda

**CTNext Board of Directors
Regular Meeting
Tuesday, November 27, 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 September Minutes
- 8:40 a.m. Chairman Remarks (Matt McCooe)
- 8:45 a.m. Executive Director Remarks (Glendowlyn Thames)
- 8:50 a.m. Updates
- Financials (Phil Suita)
 - Jessica Dodge (Program Activity)
- 9:05 a.m. Review and Discussion of Year 2 Additional Funding for Innovate Stamford
- Action Item - Board Approval of Year 2 Additional Funding for Innovate Stamford**
- 9:20 a.m. Review and discussion of Higher Education Entrepreneurship and Innovation Fund
- Action Item - Board Approval for the proposed grant award recommendation of the Higher Education Entrepreneurship and Innovation Advisory Board Committee**
- 9:45 a.m. Other Business
- 10:00 a.m. Adjournment

*Note: Date of Next Board of Directors' Meeting – **January 22, 2019***