



Agenda

**CTNext Board of Directors
Regular Meeting
Tuesday, January 22, 2019
8:30 a.m.**

*Location – CT Innovations/ Call - In
865 Brook Street
Rocky Hill, CT*

- 8:30 a.m. Call to Order
- 8:35 a.m. Roll Call and Approval of November 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)
 - Program Activity (Jessica Dodge)
- 9:10 a.m. Review and Discussion - Grant Renewal for CT Technology Council (CTC)
- Action Item - Board Approval for up to \$50,000 toward CTC's Skills Challenge Program**
- 9:20 a.m. Other Business
- 9:30 a.m. Adjournment

**Note: Date of Next Board of Directors' Meeting – March 19, 2019*