



Agenda

**CTNext Board of Directors
Regular Meeting
Tuesday, March 19, 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. Mentorship Network Company Presentations
- Geoff Matous, Chief Commercial Office, Convexity
 - Gloria Kolb, CEO & Founder, Elidah
- 9:00 a.m. Executive Director's Report (Glendowlyn Thames)
- 9:15 a.m. Updates
- Financials (Phil Suita)
 - Program Activity (Jessica Dodge)
 - Marketing and Communications (Thomas Bradley)
- 9:35 a.m. Innovation Places and Higher Education Fund Updates
***Action Items: University of Bridgeport IP and Proof-of-Concept Program
UConn InsurTech Experiential Learning Program
reset Collegiate Venture Program**
- 10:10 a.m. Other Business
- 10:15 a.m. Adjournment

**Note: Date of Next Board of Directors' Meeting – April 30, 2019*