



## Agenda

**CTNext Board of Director  
Regular Meeting  
Tuesday, April 30, 2019  
8:30 am. – 9:45 a.m.**

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

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8:30 A.M. - 8:35 A.M.	Roll Call and Approval of March Minutes
8:35 A.M. - 8:40 A.M.	Chairman Remarks (Matt McCooe)
8:40 A.M. - 8:45 A.M.	Executive Director Remarks (Glendowlyn Thames)
8:45 A.M. - 9:00 A.M.	Updates <ul style="list-style-type: none"><li>• Financials (Phil Siuta)</li><li>• Programs (Jessica Dodge)</li><li>• Marketing and Communications (Thomas Bradley)</li></ul>
9:00 A.M. – 9:30 A.M.	Strategy & Program Development (Glendowlyn Thames)
9:30 A.M. – 9:45 A.M.	Other Business
9:45 A.M.	Adjournment

***Next Board of Directors' Meeting – Tuesday, June 4, 2019***