



Agenda

**CTNext Board of Directors
Regular Meeting
Tuesday, January 21, 2020
8:30 a.m.**

*Location – The District
Prospect Hill Meeting Room
470 James Street
New Haven, CT*

- 8:30 a.m. Call to Order
- 8:35 a.m. Roll Call and Approval of December Minutes
- 8:45 a.m. Chairman Remarks (Matt McCooe)
- 8:50 a.m. Executive Director Remarks (Glendowlyn Thames)
- 9:10 a.m. Financial Update (Phil Siuta)
- 9:20 a.m. Innovation Places Review and Discussion (Michelle Cote, Launc[H])
- Action: Approval of MetroHartford Alliance, fiduciary of Hartford/East Hartford Innovation Places in an amount not to exceed \$400,000**
- 9:50 a.m. Review of Higher Education Innovation and Entrepreneurship Fund By-Laws and Membership (Scott Murphy and Jessica Dodge)
- Action: Approval of Higher Education Innovation and Entrepreneurship Fund By-Laws**
- Action: Appointment of new Higher Education Advisory Committee Members**
- 10:05 a.m. Marketing and Communications Update (Thomas Bradley)
- 10:15 a.m. Programs Update (Jessica Dodge)
- 10:25 a.m. Other Business
- 10:30 a.m. Adjournment