



Agenda

CTNext Board of Directors Regular Meeting Tuesday, April 28, 2020 8:30 a.m.

Location – Virtual Access

- 8:30 a.m. Call to Order, Roll Call and Approval of January Minutes
- 8:35 a.m. Chairman Remarks (Matt McCooe)
- 8:40 a.m. Strategy Discussion and COVID-19 Impact (Glendowlyn Thames)
 - Financial Update (Phil Siuta)
- 9:40 a.m. StamfordNext Innovation Places Year 3 Proposal Review and Discussion (David Steuber, Wesley Bemus, StamfordNext)
 - **Action Item: Approval of Stamford Partnership, fiduciary of StamfordNext Innovation Place in an amount not to exceed \$1,224,146 million**
- 10:10 a.m. Guest Presenter (Peter Denious, AdvanceCT)
- 10:30 a.m. Marketing and Program Activity Update (Thomas Bradley and Jessica Dodge)
- 10:45 a.m. Other Business
- 11:00 a.m. Adjournment

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDk1NTA2NTUtYzI4NS00NGUwLWEwZTEtODJmOWFINTO0ZGMx%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%2296600e38-05b8-4d0c-bc75-21348eb5efef%22%7d

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