



Agenda

**CTNext Board of Directors
Regular Meeting
Tuesday, February 2, 2021
8:30 a.m.**

Location – Virtual Access

- 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 McCoee)
- 8:45 a.m. Executive Director Remarks
- Financial Update (Glendowlyn Thames and Phil Siuta)
 - Marketing Update (Tom Bradley)
- 9:10 a.m. Review and Discussion of Approval for Innovation Places Implementation Grant (David Steuber)

Action Item

- Approval of MetroHartford Alliance, fiduciary of Launc[H]artford Innovation Place in an amount not to exceed \$197,000 for project and associated administrative costs.
- 9:35 a.m. Strategy Discussion and Update (Glendowlyn Thames)
- 10:25 a.m. Other Business
- 10:30 a.m. Adjournment

Access via computer: https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDEyNTU1MmltZDk1Zi00MTEwLWE1ZTgtZWJmNmY1MzI0ZDg1%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

Access via phone: +1 860-920-4401; Conference ID: 177 074 443#