



Agenda

CTNext Board of Directors: Special Meeting

Date: Friday, July 23, 2021 at 8:30 a.m.

Location – Virtual Access

8:30 a.m. Call to Order, Roll Call and Approval of June Meeting Minutes

8:35 a.m. Swearing in new Board Members (Matt McCooe)

8:40 a.m. Executive Director Search

Action Items

- **Approval of CTNext Board Executive Director search Committee members**

8:45 a.m. Board Leadership

Action Item

- **Approval of new CTNext Board Chairman**

8:55 a.m. Other Business

9:00 a.m. Adjournment

Virtual Meeting Login:

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