Agenda

Connecticut Innovations, Incorporated
Board of Director's Retreat
Monday, March 24, 2013

11:00 A.M. – 6:00 P.M.
Connecticut Science Center
250 Columbus Blvd.
Hartford, CT

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11:00 A.M. - 11:05 P.M.	Welcome and Opening Remarks *(Chairman and CEO)*
11:05 A.M. - 11:10 A.M.	Introduction of Retreat Facilitator *(CEO)*
11:10 A.M. - 11:20 A.M.	Retreat Overview and Ground Rules *(Jill Adams)*
11:20 A.M. - 11:30 A.M.	Icebreaker *(Jill Adams)*

11:30 A.M. - 12:00 P.M.   Board Governance *(Jill Adams and Glen Thames)*
- ➢ Review of Board Roles and Responsibilities
- ➢ Board Listening Tour Summary Report
- ➢ Discussion of Board schedule of Core meeting Topics
- ➢ Review of Board meeting communications and proposed changes

12:00 P.M. - 12:30 P.M.   Lunch

12:30 P.M. - 1:00 P.M.   Discussion of CT Economic Development Landscape
- ➢ CT Economic Innovation Context – Highlights *(CEO)*
- ➢ Overview of Major Players in CT *(CEO)*
- ➢ What is DECD's focus and programs? *(Commissioner Smith)*

1:00 P.M. - 1:30 P.M.   Review and Discussion of CI's Mission *(Jill Adams)*
- ➢ What is CI's focus and programs? *(CEO)*

1:30 P.M. - 3:00 P.M. Review of CI's Business Line Vision's and Preliminary Strategic Priorities for FY 2015
- ➤ Venture Team *(Pauline M. and Dave W.)*
- ➤ Lending Team *(Linda W.)*
- ➤ SBI Team *(Deb S.)*
- ➤ Strategic Investments and Public *(Tony R.)*
- ➤ CT Bioscience Innovation Fund (CBIF) *(Jeremy C.)*
- ➤ Administrative/Organizational *(CEO)*

3:00 P.M. - 3:30 P.M. Current financial status of CI *(CEO and CFO)*
- ➤ Review of Business Line Profitability

3:30 P.M. - 3:45 P.M. Reflection on the Day *(Jill Adams)*

3:45 P.M. - 4:00 P.M. Closing Remarks

4:00 P.M. Adjournment of Working Retreat

4:30 P.M. - 6:00 P.M. Cocktail Reception

Pre-read and other advance prep Materials:
- Ted Talk, Mariana Mazzucato: Government – Investor, Risk-taker, Innovator
- Kauffman Foundation's 2014 State of Entrepreneurship Address
- Department of Economic and Community Development's (DECD) Strategic Plan
- Pre-Retreat Questions to Think About
- Board Feedback Summary Report

Next Board of Directors' Meeting – May 19, 2013 @ 9:30 A.M. CI Board Room