

Agenda
Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Monday, January 23, 2012
9:30 a.m.

Connecticut Innovations
865 Brook Street
Rocky Hill, CT 06067

- 9:30 a.m. Call to Order
- 9:35 a.m. Oath of Office for Dr. Robert Kennedy
- 9:40 a.m. Approval of the November 21, 2011, December 22, 2011 and January 5, 2012 Board of Directors' minutes
- 9:50 a.m. Committee Reports:
- a) Eli Whitney Investment Committee
 - Chair's Report
- 10:00 a.m. Executive Director Report – Dashboard
- 10:20 a.m. Executive Session – Personnel Matters
- 10:35 a.m. Other Business
- 10:40 a.m. Date of Next Board of Directors' Meeting – March 26, 2012
- 10:45 a.m. Adjournment