Agenda Board of Directors of Connecticut Innovations, Incorporated Special Meeting Thursday, January 8, 2015 11:00 a.m.

Connecticut Innovations 865 Brook Street Rocky Hill, CT 06067

11:00 a.m. Call to Order

11:05 a.m. Roll Call of Members (Leslie Larson)

11:10 a.m. Action Items: (Phil Siuta)

- 1) Administration Approval to accept the resignation of CT Innovations' CEO, appointment of an acting CEO, formation of a search committee, Board appointments to this search committee, and to authorize \$125,000 of otherwise unbudgeted funds for the purpose of paying fees related to such search.
- 2) Administration Approval to accept committee appointments as presented.

11:55 a.m. Date of Next Board of Directors' Meeting – February 23, 2015

12:00 p.m. Adjournment