

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Special Meeting
Tuesday, April 19, 2016
11:00 a.m.**

*The Study at Yale
1157 Chapel Street
New Haven, CT 06511*

- 11:00 a.m. Call to Order
- 11:05 a.m. Roll Call of Members and Guests Present (Leslie Larson)
- 11:10 a.m. Oath of Office for Valarie Gelb (Rafael Santiago)
- 11:15 a.m. Approval of the February 22, 2015 CI Board of Directors' Minutes (Mike Cantor)
- 11:20 a.m. Chairman's remarks (Mike Cantor)
- 11:30 a.m. CEO's remarks and retreat goals (Matt McCooe)
- 12:00 p.m. Lunch
- 12:45 p.m. Guest speaker Nick Perna from Webster Bank
- 1:15 p.m. CI progress and outlook
- 2:15 p.m. Strategic discussion
- 3:45 p.m. Adjournment