

Agenda

**Board of Directors
Connecticut Innovations, Incorporated
Regular Meeting
Wednesday, April 19, 2017
3:00 p.m.**

**At the offices of:
Cantor Colburn, LLP
20 Church Street 22nd floor
Hartford, CT 06103**

- 3:00 p.m. Call to Order
- 3:10 p.m. Roll Call of Members (Leslie Larson)
- 3:12 p.m. Swearing in Mostafa Analoui (Raphael Santiago)
- 3:15 p.m. Approval of the February 10, 2017, CI Board of Directors' Minutes
- 3:15 p.m. Chairman's Remarks (Mike Cantor)
- 3:20 p.m. CEO Report (Matt McCooe)
- 3:30 p.m. Discussion items:
a) Legislative/Bonding, Financials, Human Resources
b) Portfolio, Executives-in-Residence Program
c) Marketing
d) Goals for 2018 and beyond
- 5:20 p.m. Adjournment
- 5:35 p.m. Dunkin Donuts Park for Yard Goats Baseball Game
- Note: Date of Next Board of Director's Meeting – June 19, 2017