

## Agenda

**Board of Directors  
of Connecticut Innovations, Incorporated  
Board Retreat  
Monday, May 6, 2013  
9:00 a.m.**

**Inn at Middletown  
70 Main St  
Middletown, CT 06457**

1. Questions on background material
2. Strategy
  - Who are we?
  - Where are we now?
  - Where do we want to be?
  - How will we get there?
  - How will we know how we are doing?
3. Market positioning
4. Executive Session
5. Adjourn

**Note:           Date of Next Board of Directors' Meeting – May 20, 2013**