

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Monday, September 30, 2013
9:30 a.m.**

**Connecticut Innovations
865 Brook Street
Rocky Hill, CT 06067**

- 9:30 a.m. Call to Order
- 9:35 a.m. Approval of the July 15, 2013 and June 17, 2013, CI Board of Directors' Minutes
- 9:40 a.m. Steel Pointe Harbor Bass Pro Update (Tony Roberto)
- 9:45 a.m. Introduction of new Chair of the Board—vision, operational discussion (Claire Leonardi/Michael Cantor)
- 10:05 a.m. Business Line Briefs and questions (Peter Longo/Linda Wieleba/Deb Santy)
- 10:30 a.m. Jackson Lab Update (Phil Siuta)
- 10:40 a.m. CEO Report (Claire Leonardi)
- 10:50 a.m. Introduction of Jeremy Crisp—overview of the Connecticut Bioscience Innovation Fund
- 11:00 a.m. Action Items: (Claire Leonardi)
- a) Innovation Ecosystem (CTNext)
 - b) Committee Appointment
 - c) Revised Salary Ranges
 - d) New position – Vice President, Human Resources
- 11:40 a.m. Financial Update (Phil Siuta)
- 11:50 a.m. Executive Session
- 11:55 a.m. Other Business
- a) Draft of Connecticut Innovations Board and committee meeting dates to be approved at the November 18, 2013 meeting. (Claire Leonardi)
- 12:00 a.m. Adjournment

Note: Date of Next Board of Directors' Meeting – November 18, 2013