

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Tuesday, September 22, 2020
9:30 a.m.**

**Virtual Meeting via Microsoft Teams
470 James Street
New Haven, CT 06067**

- 9:30 a.m. Call to Order
- 9:35 a.m. Roll Call of Members (Lisa Day)
- 9:40 a.m. Swearing in New Board Members (Mike Cantor)
- Peter Londa
 - Elizabeth Maerz
 - Radenka Maric
 - Andre Swanston
- 9:55 a.m. Approval of the June 23, 2020 CI Board of Directors' Minutes
- 10:00 a.m. Chairman's Remarks (Mike Cantor)
- 10:10 a.m. CEO Report:
2020 Goal Achievements
2021 Goals (Matt McCooe)
- 10:20 a.m. Business Lines and Operations Updates: FY 2020 Year in Review
- a) Investments Report (Dave Wurzer)
 - b) Marketing Report. (Lauren Carmody)
 - c) CFO Report (Phil Siuta)
- 10:50 Action Item: Approval to appoint the following committee assignments:
- Upon a motion by Mr. _____, seconded by Mr. _____, Connecticut Innovations (CI) at a duly called meeting held on September 22, 2020, a quorum being present, unanimously voted in favor of approving the following Committee appointments
- Eli Whitney Investment Committee: _____
Eli Whitney Advisory Committee: _____
- Action Item: Approval to change Connecticut Innovations' bylaws related to committee attendance
- 10:55 a.m. Other Business
- 11:00 a.m. Adjournment

Virtual Meeting Access: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjkyY2U3NjEtMDBhZC00MWQ4LWI3MDctN2ZhNzMyNWJIY2Zj%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%2296600e38-05b8-4d0c-bc75-21348eb5efef%22%7d

Phone Meeting Access: +1 860-920-4401 Conference ID: 890 756 462#