

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Virtual Meeting
Tuesday, September 14, 2021
12:30-1:00 p.m.**

Virtual Meeting via Microsoft Teams

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|------------|--|------------------|
| 12:30 p.m. | 1) Call to Order
2) Roll Call of Members
3) Approval of the June CI Board of Directors' Minutes
4) Swearing in of New Board Members | (Mike Cantor) |
| 12:35 p.m. | Chairman's Remarks | (Mike Cantor) |
| 12:40 p.m. | Marketing Report | (Lauren Carmody) |
| 12:50 p.m. | CEO Report | (Matt McCooe) |
| 12:55 p.m. | Committee Appointments | (Phil Siuta) |
| 1:00 p.m. | Meeting Adjournment | |

Virtual Meeting Login:

Join on your computer or mobile app

[Click here to join the meeting](#)

Audio only: +1 860-920-4401,,227385800#

Phone Conference ID: 227 385 800#