

AGENDA

Compensation Committee
of Connecticut Innovations, Incorporated

February 16, 2021 – Special Meeting
9:00 a.m.

Virtual Meeting

Connecticut Innovations, Incorporated
470 James Street, Ste. 8
New Haven, CT 06513

Committee Members: Michael Cantor, Chairman, Valarie Gelb, and John Pavia

Staff Invited: Matt McCooe & Phil Siuta

Others invited: none

1. Call to Order
2. Roll Call of Members and Guests Present
3. Approval of the May 21, 2020 Compensation Committee Minutes
4. Action Item: Compensation adjustments for the CEO and Sr. Management
5. Other Business
6. Adjournment

https://teams.microsoft.com/l/meetupjoin/19%3ameeting_MTVkZjI5NDEtOTRIYS00ZjRhLWI4OTQtZTU1ODJhOTlkN2Vi%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

Access via phone: (860) 920-4401 Conference ID: 592 747 490#