**Agenda**

**Board of Directors**

**of Connecticut Innovations, Incorporated**

**Regular Meeting**

**Tuesday, February 15, 2022**

**9:30 a.m. – 12:00 p.m.**

**470 James Street**

**New Haven, CT 06067**

9:30 a.m. Call to Order (Mike Cantor)

9:35 a.m. Roll Call of Members (Lisa Day)

9:40 a.m. Approval: Nov. 16, 2021, CI Board of Directors Minutes (Mike Cantor)

9:45 a.m. Chairman’s Remarks (Mike Cantor)

9:55 a.m. CEO Report, including Legislative Agenda and Org Chart (Matt McCooe)

10:25 a.m. State Small Business Credit Initiative: Application Update (Pauline Murphy)

10:40 a.m. Israel Event: Overview (Lauren Carmody)

10:55 a.m. Diversity Equity & Inclusion: 3 Pillar Plan, Review (Chris Baisden)

11:10 a.m. Business Lines and Operations Updates: Mid-Year in Review, Q2 FY22

1. Investments Report (Dave Wurzer)
2. CFO Report (Phil Siuta)

11:55 a.m. Other Business

12:00 p.m. Adjournment

**Join on your computer or mobile app**

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Y2QzYmQ2YmQtNzJlMC00MTZmLThiZmQtMzg0MDVhZjU2NmVj%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)

**Or call in (audio only)**

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Phone Conference ID: 250 189 74#