

## **Agenda**

**Board of Directors  
of Connecticut Innovations, Incorporated  
Regular Meeting  
Tuesday, June 27, 2023  
9:30 a.m. – 11:00 a.m.**

**470 James Street  
New Haven, CT 06513**

- |            |  |                 |
|------------|--|-----------------|
| 9:30 a.m.  | Call to Order/Roll Call of Members   | (Mike Cantor)   |
| 9:35 a.m.  | Approval of Minutes: February 21, 2023 Board Meeting   | (Mike Cantor)   |
| 9:40 a.m.  | Chairman's Remarks   | (Mike Cantor)   |
| 9:45 a.m.  | CEO Report   | (Matt McCooe)   |
| 10:05 a.m. | Presentation by Bo Bradstreet:<br>Solving the Talent Acquisition Problem in CT   | (Bo Bradstreet) |
| 10:35 a.m. | CFO Report and Action Item:  | (Phil Siuta)    |
|            | Approval of the operating budget for Connecticut Innovations (as recommended by the Finance Committee in its entirety and as recommended by the Compensation Committee regarding compensation, policies and new positions) for the fiscal year ending June 30, 2024. |                 |
| 10:50 a.m. | Other Business/Discussion  |                 |
| 11:00 a.m. | Adjournment  |                 |

### **Dial-in Information:**

#### **Join on your computer or mobile app**

[Click here to join the meeting](#)

#### **Or call in (audio only)**

[+1 860-920-4401,,400803306#](#) United States, Hartford

Phone Conference ID: 400 803 306#