

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Tuesday, September 19, 2023
9:30 a.m. – 11:30 a.m.**

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

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|------------|--|---------------------------------|
| 9:30 a.m. | Call to Order/Roll Call of Members | (Mike Cantor) |
| 9:35 a.m. | Approval of Minutes: June 27, 2023, Board Meeting | (Mike Cantor) |
| 9:40 a.m. | Chairman's Remarks | (Mike Cantor) |
| 9:50 a.m. | CEO Report
1) FY23 – Year in Review
2) Goals for FY24
3) Stretch Goals for FY26 | (Matt McCooe) |
| 10:20 a.m. | Innovation Lab Update | (Dave Bruno) |
| 10:35 a.m. | Business Line Report
1) FY23 Year in Review
2) FY24 Goals and Priorities | (Peter Longo & Matt Storeygard) |
| 10:55 a.m. | Financial Report | (Philip Siuta) |
| 11:10 a.m. | Employee Survey Results | (Chris Baisden) |
| 11:20 a.m. | Marketing Report | (Lauren Carmody) |
| 11:30 a.m. | Adjournment | |

Dial-in information:

Join on your computer, mobile app

[Click here to join the meeting](#)

Or call in (audio only)

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Phone Conference ID: 507 742 908#