

BOARD OF DIRECTORS
of Connecticut Innovations, Incorporated
Minutes – Special Meeting
Thursday, June 6 ,2024

A special meeting of the **Board of Directors of Connecticut Innovations, Incorporated** (the “Board”), was held at 470 James Street, Suite 8, New Haven, CT, 06513 on Thursday, June 6, 2024.

1. Call to Order and Roll Call of Members

Noting the presence of a quorum, Mr. Cantor, Chairperson of the Board, called the special meeting to order at 3:05 p.m. Participating: Michael Cantor, Shannon Allen, Jeffrey Beckham, Terrance Cheng, Colleen Cuffaro, Tom Dubin, Bob Eick, Josh Geballe, Valarie Gelb, Peter Londa, Beth Maerz, Radenka Maric, Daniel O’Keefe, John Olsen, John Pavia, Jeffrey Sonnenfeld, Jeffrey Beckham, Ted Wright and Erik Russell

Absent: Holly Williams

Staff: Bo Bradstreet, Lauren Carmody, Pete Longo, Matt McCooe, Phil Siuta, Matt Storeygard and Lisa Day

Guests: Deborah Cummings, Marty Grueber, Robert Hotaling, Joe Lallier, Paul Robertson, and Steven Tian.

2. Chairman’s Remarks

Mr. Cantor welcomed the board members, thanked Mr. Pavia for his time and commitment to assist the Italian Delegation, and applauded Mr. Geballe for another successful Yale Innovation Summit.

3. CEO Report

Mr. McCooe provided a review of FY24, updates on CI priorities, status on four-year stretch goals and plans for the year ahead.

A discussion ensued.

4. TEconomy Presentation

Ms. Cummings and Mr. Grueber provided an overview and key findings from an economic study that was performed for FY2021-23 and FY2010-23 for Connecticut Innovations Investment Programs.

A discussion ensued and questions were addressed.

5. Board -Led Discussion

Mr. Cantor encouraged each Connecticut Innovations Board member to provide updates from where they sit and any potential areas of overlap with CI.

6. Talent Acquisition/Recruitment

Mr. Bradstreet provided an overview of the HCS Overall Hiring Impact and the HCS FY24 Wins.

A discussion ensued.

7. Governor's Innovation Lab

Mr. McCooe provided an overview of the Governor's Innovation Lab and its recent success stories.

A discussion ensued.

8. Other Business

No other business.

9. Adjournment

Upon a motion made by Mr. Cantor seconded by Mr. Eick, the board voted unanimously in favor of adjourning the June 6, 2024, special meeting at 5:10 p.m.

Respectfully submitted,



Michael Cantor (Jun 21, 2024 22:12 GMT+2)

Michael Cantor
Chairperson of CI







Board of Directors Approved Minutes 6-6-24

Final Audit Report

2024-06-21

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