



## Agenda

**CTNext Board of Directors | Regular Meeting**

**Tuesday, March 5, 2024, | 8:30 a.m. – 9:15 a.m.**

**Location – [Virtual Access](#) | Phone 1 860-920-4401; Conference ID: 595072979#**

8:30 a.m. Call to Order

8:32 a.m. Roll Call

8:35 a.m. Chair Report

8:45 a.m. Appointment of an Interim Executive Director

RESOLVED that \_\_\_\_\_ is hereby appointed Executive Director of CTNext to serve on an interim basis until not later than June 30, 2025, with full authority to act as the chief administrative officer of CTNext as to all matters of contracting, purchasing, expenditures, personnel, banking and investment relationships, and all other matters either customarily within the purview of the chief administrative officer of a Connecticut quasi-public agency or specifically approved by the CTNext board of directors, including the authority to execute and deliver for and on behalf of CTNext any and all documents, contracts and agreements related to any such matters.

9:00 a.m. Other Business

9:15 a.m. Adjournment