



Agenda

CTNext Board of Directors | Regular Meeting

Tuesday, January 23, 2024, | 8:30 a.m. – 10:30 a.m.

Location – [Virtual Access](#) | Phone 1 860-920-4401; Conference ID: 503793097#

- 8:30 a.m. Call to Order
- 8:35 a.m. Roll Call and Approval of Minutes from September 12, 2023
- 8:40 a.m. Executive Director Welcome Remarks (Onyeka Obiocha)
- 8:45 a.m. Guest Speaker - Dan O'Keefe, Chief Innovation Officer & incoming DECD Commissioner
- 9:15 a.m. Board Discussion – CTNext Transition Plan
- 9:45 a.m. Board Vote – CTNext Transition Plan
- 9:50 a.m. Board Discussion – New Board Chairperson
- 10:05 a.m. Board Vote – New Board Chairperson
- 10:10 a.m. Other Business
- 10:30 a.m. Adjournment