

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Tuesday, October 1, 2024
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. | Approvals <ul style="list-style-type: none">▪ Board Minutes: June 18 Board Meeting▪ Motion to appoint Commissioner Dan O’Keefe to Eli Whitney Investment Committee | (Mike Cantor) |
| 9:40 a.m. | Swearing in of Angela Hwang to the CI Board of Directors | (Mike Cantor) |
| 9:50 a.m. | Chairman’s Remarks | (Mike Cantor) |
| 10:00 a.m. | CEO Report <ol style="list-style-type: none">1) FY24: Year in Review2) Goals and Additional Priorities for FY253) Review of Four-Year Stretch Goals: FY23-FY26 | (Matt McCooe) |
| 10:30 a.m. | Marketing Report <ol style="list-style-type: none">1) FY24: Year-End Review2) FY25: Outlook/Upcoming Events | (Lauren Carmody) |
| 10:45 a.m. | Business Line Report <ol style="list-style-type: none">1) FY24 Year in Review2) FY25 Goals and Priorities | (Peter Longo & Matt Storeygard) |
| 11:00 a.m. | Financial Report: FY24 Year in Review | (Philip Siuta) |
| 11:15 a.m. | Employee Survey Results | (Chris Baisden) |
| 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)

[+1 860-920-4401,626790761#](tel:+18609204401626790761) United States, Hartford

Phone Conference ID: 626 790 761#