

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Tuesday, February 11, 2025
9:30 a.m. – 11:00 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: November 12, 2024 Board Meeting | (Mike Cantor) |
| 9:50 a.m. | Chairman's Remarks | (Mike Cantor) |
| 10:00 a.m. | CEO Report | (Matt McCooe) |
| 10:30 a.m. | Talent Acquisition Report <ul style="list-style-type: none">1) General Updates2) Talent Fair: February 27, 2025 | (Bo Bradstreet) |
| 10:40 a.m. | Investments Report <ul style="list-style-type: none">1) FY Q2 Review2) SSBCI Updates | (Peter Longo & Matt Storeygard) |
| 10:50 a.m. | Financial Report: FY Q2 Review | (Philip Siuta) |
| 11:00 a.m. | Adjournment | |

Dial-in information:

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 860-920-4401,,939586670#](#) United States, West Hartford

Phone conference ID: 939 586 670#