BOARD OF DIRECTORS
of Connecticut Innovations, Incorporated
Minutes –Regular Meeting
Tuesday, February 10, 2026

A regular meeting of the **Board of Directors of Connecticut Innovations, Incorporated** (the "Board"), was held electronically through Microsoft Teams on Tuesday, February 10, 2026

1. Call to Order and Roll Call of Members

Noting the presence of a quorum, Mr. Cantor, Chairperson of the Board, called the regular meeting to order at 9:30 a.m. Participating: Shannon Allen, Kat Kayser-Bricker, Michael Cantor, Colleen Cuffaro, Bob Eick, Josh Geballe, Valarie Gelb, Angela Hwang, John Maduko, Radenka Maric, Daniel O'Keefe, John Olsen, John Pavia, Jeffrey Sonnenfeld, Holly Williams and Ted Wright

Absent: Peter Londa

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

2. Approval of Minutes

Mr. Cantor asked the members of the board to consider the minutes for the meeting held on November 12, 2025, regular meeting.

> **Upon a motion made by Ms. Allen and seconded by Ms. Cuffaro, the board members voted in favor of adopting the minutes from November 12, 2025, regular meeting as presented.**

3. Chairman's Remarks

Mr. Cantor welcomed the board members and thanked them for joining. Mr. Cantor introduced and welcomed Ms. Kat Kayser-Bricker as a new Member of the Board.

Ms. Kayser-Bricker provided a summary of her background and thanked the Board for this opportunity.

4. CEO Report

Mr. McCooe provided the Board of Directors with an overview on activities to date.

A discussion ensued.

5. Investments Report

Mr. Longo and Mr. Storeygard updated the board on the investment portfolio and a review of FY 26 Year to Date.

A discussion ensued.

6. Financial Report

Mr. Fagan provided a review of activities for Q2 of FY 2026.

A discussion ensued.

7. Marketing Report

Ms. Carmody provided an overview of the Connecticut Innovations second annual portfolio company talent fair on Thursday, February 19, from 9:00 a.m. to 4:00p.m.at the District New Haven to connect more than 30 CI portfolio companies with emerging talent from Connecticut colleges and universities.

A discussion ensued.

8. Other Business

No other business.

9. Adjournment

Upon a motion made by Ms. Gelb, seconded by Mr. Olsen, the Board voted unanimously in favor of adjourning the February 10, 2026, regular meeting at 10:44 a.m.

Respectfully submitted,

Michael Cantor
Michael Cantor (Jun 29, 2026 11:55:28 EDT)

Michael Cantor
Chairperson of CI

2-10-26 CI BOD Final Minutes

Final Audit Report 2026-06-29

Created:	2026-06-29 (Eastern Daylight Time)
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