



Agenda

**CTNext Board of Directors
Regular Meeting
Tuesday, June 4, 2018
8:30 a.m.**

*Location – The District
470 James Street
New Haven, CT*

- 8:30 a.m. Call to Order
- 8:35 a.m. Roll Call and Approval of April and May (Special) Meeting Minutes
- 8:40 a.m. Chairman Remarks (Matt McCooe)
- 8:45 a.m. FY 2020 Recommended Budget Presentation (Glen Thames and Phil Siuta)
- Action Item - Board Approval of FY 2020 Recommended Budget**
- 9:05 a.m. Innovation Places Year 3 Pitches
- Elm City Innovation Collaborative (9:05 - 9:25 a.m.)
 - Hartford/East Hartford Innovation Place (9:25 - 9:45 a.m.)
 - Innovate Stamford (9:45 -10:05 a.m.)
 - Thames River Innovation Place (10:05 - 10:25 a.m.)
- 10:30 a.m. Review and Discussion of Year 3 Funding for Innovation Places (IP) Implementation Grantees (East Hartford/Hartford Innovation Places, Elm City Innovation Collaborative, Innovate Stamford, and Thames River Innovation Place)
- Action Item - Board Approval of Year 3 IP Grant Funds**
- 11:15 a.m. Review of recommendations for the Higher Education Entrepreneurship and Innovation Fund Grant proposals
- Action Item - Board approval for the recommended Higher Education Entrepreneurship and Innovation Fund Grant Awards**
- 11:30 a.m. **Action Item - Approval of FY19/20 Board of Director's Meeting Schedule**
- 11:35 a.m. Other Business
- 11:45 a.m. Adjournment

Note: Date of Next Board of Directors' Meeting – October 8, 2019