Agenda

Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Monday, September 30, 2013
9:30 a.m.

Connecticut Innovations
865 Brook Street
Rocky Hill, CT 06067

9:30 a.m.	Call to Order
9:35 a.m.	Approval of the July 15, 2013 and June 17, 2013, CI Board of Directors' Minutes
9:40 a.m.	Steel Pointe Harbor Bass Pro Update (Tony Roberto)
9:45 a.m.	Introduction of new Chair of the Board—vision, operational discussion (Claire Leonardi/Michael Cantor)
10:05 a.m.	Business Line Briefs and questions (Peter Longo/Linda Wieleba/Deb Santy)
10:30 a.m.	Jackson Lab Update (Phil Siuta)
10:40 a.m.	CEO Report (Claire Leonardi)
10:50 a.m.	Introduction of Jeremy Crisp—overview of the Connecticut Bioscience Innovation Fund
11:00 a.m.	Action Items: (Claire Leonardi) a) Innovation Ecosystem (CTNext) b) Committee Appointment c) Revised Salary Ranges d) New position – Vice President, Human Resources
11:40 a.m.	Financial Update (Phil Siuta)
11:50 a.m.	Executive Session
11:55 a.m.	Other Business a) Draft of Connecticut Innovations Board and committee meeting dates to be approved at the November 18, 2013 meeting. (Claire Leonardi)
12:00 a.m.	Adjournment

Note: **Date of Next Board of Directors' Meeting – November 18, 2013**