



BOARD OF DIRECTORS MEETING

Friday December 15, 2023
8:15 a.m.

Join us via Zoom: <https://bit.ly/TWPBOD>

Meeting ID: Meeting ID: 819 0878 5154

Phone: 929 205 6099 US (New York)

AGENDA

Welcome	Nicole Russo, Chair
Guest Speaker	Daniel O'Keefe Commissioner-Designate, Department of Economic and Community Development & Chief Innovation Officer, State of CT
Presidents Report	Joseph Carbone, President & CEO
* <u>Board Business</u> •Minutes September 15, 2023	Nicole Russo, Chair
Adjournment	Nicole Russo, Chair

(*) REQUIRES APPROVAL