

MANUFACTURING INNOVATION FUND - ADVISORY BOARD MEETING AGENDA

# TUESDAY, NOVEMBER 26, 2024

2:00pm – 3:30pm

Link to the virtual meeting can be found [here](https://gcc02.safelinks.protection.outlook.com/ap/t-59584e83/?url=https%3A%2F%2Fteams.microsoft.com%2Fl%2Fmeetup-join%2F19%253ameeting_ZDkxYmIzYjctYmJmOS00ODFlLTg5YzAtYmMxZTZmNTQxZjVm%2540thread.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%2522118b7cfa-a3dd-48b9-b026-31ff69bb738b%2522%252c%2522Oid%2522%253a%2522a8c49a38-88a5-4ae9-a9de-acff07f44751%2522%257d&data=05%7C02%7CCindyLee.Hetu%40ct.gov%7C727a375a769e4cc3237208dd0d709633%7C118b7cfaa3dd48b9b02631ff69bb738b%7C0%7C0%7C638681499397673929%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIwLjAuMDAwMCIsIlAiOiJXaW4zMiIsIkFOIjoiTWFpbCIsIldUIjoyfQ%3D%3D%7C0%7C%7C%7C&sdata=d50r3I4ruiaOZVwwRj99OAPZFU%2B4GLjxw1vR%2FOOlj3M%3D&reserved=0).

# AGENDA

* Welcome
* Meeting minutes 10.23.24 (VOTE) – Paul L. OOM
* Proxy Policy (VOTE) – Paul L. OOM
* Attendance Policy (VOTE) – Paul L. OOM
* Proposed 2025 meeting dates (VOTE) – Paul L. OOM
* Budget update – Paul L. OOM
* IWT, DTP/IVP, AFP, and MVP Update and Request $ (4 - VOTES) – Paul S. CCAT
* CONNEX Update and Request $ (VOTE) –