

Manufacturing Innovation Fund Advisory Board
Meeting Minutes
Department of Economic and Community Development
(DECD)
September 10, 2014
10:00 AM-12:00 PM
505 Hudson Street
Hartford, Connecticut

Board Members:

- Present: Commissioner Catherine Smith (Chair), Donald Balducci, Beverlee Dacey, John Harrity, John Zoldy
- Attending via Phone: Colin Cooper, Chris DiPentima, Danny DiPerna, Todd Pihl
- Quorum: Yes
- Others Present: Aaron Frankel, Elliot Ginsberg, Jennifer Herz, Karla Lindquist, Kathy Marioni, Carmen Molina-Rios, Debbie Russo

Minutes:

Meeting called to order at 10:06 AM by Chair, Commissioner Catherine Smith.

Public Meeting:

- **Review of Previous Meeting Minutes**
 - 1.) **Vote:** Motion to approve previous meeting minutes by Donald Balducci, seconded by Beverlee Dacey, approved 8-0, John Harrity abstained
- **Executive Session**
 - 2.) **Vote:** Motion to move into Executive Session by John Harrity, seconded by Beverlee Dacey, unanimously approved
- **Meeting Went into Executive Session at 10:11 AM**
- **Discussion About Voucher Program Parameters and Program Review**
- **Update on Funding for Grant with DECD and the Office of External Affairs/Department of Defense**
- **Review of Manufacturing Workforce Development Research**

Meeting adjourned at 11:57 AM by motion by Beverlee Dacey, seconded by John Harrity, unanimously approved.