



Connecticut Innovations  
Eli Whitney Investment Committee Meeting  
March 05, 2020  
10:30 am-11:30 am Eastern Time

865 Brook Street  
Rocky Hill, CT 06067

1. Call To Order - Regular Meeting  
(10:30 a.m. )
2. Approval of the Eli Whitney Investment Committee minutes for the January 9, 2020 regular meeting.  
(10:35 a.m. )  
Presentation Deck
3. Consent Agenda - Approval of Investments  
(10:40 a.m. )  
New Investment Proposal:  
Y&B Mother's Choice, Ltd. (d/b/a Mother's Choice) - Jerusalem, Israel  
Follow-On Investment Proposal:  
Tru Optik Data Corp. – Stamford, CT
4. Other Business:  
(10:45 a.m. )  
ActualMeds Corporation - East Hartford, CT  
(PowerPoint Only)  
D.I.Z Soft, Ltd., d/b/a "1Touch.io"  
IntelliBoard, Inc. - Monroe, CT  
CBIF and Eli Committees October 1, 2020 Tentative Retreat Date  
*Executive Session (if necessary) to discuss financial and/or commercial information and/or trade secrets provided in confidence, the discussion of which in open session would result in the disclosure of public records or the information contained therein which are exempt under the provisions of C.G.S. 1-210 (b)(5).*
5. Adjournment  
(10:50 a.m. )  
Note: Date for next Eli Whitney Investment Committee Meeting – April 9, 2020 at 10:30 a.m.