



Connecticut Innovations
Eli Whitney Investment Committee Meeting
January 09, 2020
10:30 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 December 12, 2019 regular meeting.
(10:35 a.m.)
3. Consent Agenda - Approval of Investments
(10:40 a.m.)
4. New Investment Proposal:
American Customer Care - Bristol, CT
5. Follow-On Investment Proposals:
BioWave Corporation - Norwalk, CT
InBox Health, Inc. - Bridgeport, CT
Gemshelf, Inc. (DBA Shelf.io) - Stamford, CT
OdinText, Inc. d/b/a OdinAnswers - Fairfield, CT

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).

6. Quarterly Update
(10:45 a.m.)
7. Other Business:
(10:50 a.m.)
Fresh Nation - Stamford, CT
Upcoming retreat to be rescheduled
8. Adjournment
(10:55 a.m.)

Note: Date for next Eli Whitney Investment Committee Meeting – February 6, 2020 at 10:30 a.m.