

Agenda

**Board of Directors
of Connecticut Innovations, Incorporated
Regular Meeting
Tuesday, February 16, 2021
9:30 a.m. – 11:30 a.m.**

**Virtual Meeting via Microsoft Teams
470 James Street
New Haven, CT 06067**

- 9:30 a.m. Call to Order **(Mike Cantor)**
- 9:35 a.m. Roll Call of Members **(Lisa Day)**
- 9:40 a.m. Approval: November 17, 2020 CI Board of Directors' Minutes **(Mike Cantor)**
- 9:45 a.m. Chairman's Remarks **(Mike Cantor)**
- 10:00 a.m. CEO Discussion: Proposed Investment Initiatives **(Matt McCooe)**
a) Proof-of-Concept Initiative
b) Invest in PIPEs for portfolio companies at IPO
- 10:20 a.m. Employee Satisfaction Survey: Results **(Christopher Baisden)**
- 10:25 a.m. Fund-of-Funds Investment Proposals
a) Bullish Brands Fund II in an amount not to exceed \$3 million **(Matt McCooe and Patrick O'Neill)**
b) Acadian Venture Fund I in an amount not to exceed \$500,000 **(Matt McCooe and Matt Bloom)**
- 10:55 a.m. Appointment to the valuation committee:

Upon a motion by Mr. _____, seconded by Mr. _____, Connecticut Innovations Incorporated ("CI") at a duly called meeting held February 16, 2021, a quorum being present, voted unanimously to approve Doug Hurst to the valuation committee
- 11:00 a.m. Business Lines and Operations Updates: Q2 Update **(Dave Wurzer)**
a) Investments Report **(Lauren Carmody)**
b) Marketing Report **(Phil Siuta)**
c) CFO Report
- 11:20 a.m. Other Business
- 11:30 a.m. Adjournment

Virtual Meeting Access: <https://rb.gy/dqbv4j>

Phone Meeting Access: +1 860-920-4401 Conference ID: 165 677 770#