

ADVISORY COMMITTEE
of the Connecticut Bioscience Innovation Fund
Minutes – Regular Meeting
Wednesday, November 16, 2022

A regular meeting of the **Connecticut Bioscience Innovation Fund** (“the Bioscience Fund” or “CBIF”) **Advisory Committee** (the “Committee”) was held electronically through Microsoft Teams on November 16, 2022.

1. Call to Order:

Noting the presence of a quorum, Matt McCooe, Chairperson of the Committee, called the meeting to order at 10:01 a.m.

Committee Members Present: Peter Farina, Ph.D.; Seth Feuerstein; Charles Lee, Ph.D.; Matt McCooe; Chris McLeod; Anthony Muyombwe, Ph.D.; David Scheer; Jonathan Soderstrom, Ph.D.

Committee Members Absent: William LaRochelle, Ph.D.; David Lehman; Alan Mendelson; Kevin Rakin; and Sandra Weller, Ph. D.

Staff Attending: Cynthia Green, Ph.D.; Stepheni Harpin; Malik Lewis, Ph.D.; Jordan Lue; Matthew McCooe; Pauline Murphy; Elizabeth Skrabl; Matthew Storeygard; Daniel Wagner; and Renee Wasko.

2. Approval of Minutes:

Mr. McCooe asked the Committee members to consider the minutes from the September 14, 2022, regular meeting.

Upon a motion made by Mr. McLeod and seconded by Dr. Lee, the Advisory Committee members voted unanimously in favor of adopting the minutes from the September 14, 2022, regular meeting, as presented.

At 10:32am Mr. Feuerstein left the meeting.

3. New Investment Proposal:

“Invea Therapeutics, Inc. – Guilford, CT”

Mr. Wagner and Dr. Lewis discussed the proposed new investment in Invea Therapeutics, Inc. (the “Company”). Mr. Wagner stated that Invea Therapeutics, Inc. is a clinical-stage biotechnology company targeting inflammasome biology and neuroinflammation via the Gut-Brain Axis (GBA), particularly therapeutics for highly debilitating inflammatory Gastrointestinal (GI), and hepatobiliary disorders.

A discussion ensued.

Upon a motion made by Mr. McLeod, seconded by Mr. McCooe, the Advisory Committee members voted (7 to 1) against the proposed investment in Invea Therapeutics, Inc. and requested a follow up discussion with the company for more information on the technology development.

At 10:45am Mr. Feuerstein rejoined the meeting.

At 10:50am Mr. McLeod left the meeting.

3. Other Business:

“AlloMek Therapeutics, LLC Update”

Mr. Wager presented a brief update on AlloMek Therapeutics, LLC.

“Pre-Seed and Internal Approvals - CI Ventures Update for the quarter ended September 30, 2022”

Ms. Murphy gave a brief presentation on the Pre-Seed and Internal Approvals - CI Ventures Update for the quarter ended September 30, 2022.

Upon a motion made by Dr. Soderstrom and seconded by Dr. Farina, the Advisory Committee members voted unanimously in favor of approving the Memorandum entitled "Pre-Seed and Internal Approvals – CI Ventures Update for the quarter ended September 30, 2022" as presented.

Meeting Dates for Calendar Year 2023”

The Advisory Committee was asked by Mr. Storeygard to review the proposed meeting dates and times for the 2023 calendar year.

Upon a motion made by Dr. Soderstom and seconded by Dr. Lee, the Advisory Committee members voted unanimously in favor of adopting the meeting dates proposed for the 2023 calendar year.

6. Date of Next Meeting:

December 14, 2022, at 10:00 a.m.

7. Adjournment:

Upon a motion made by Mr. Feuerstein, seconded by Dr. Farina, the Advisory Committee members voted unanimously in favor of adjourning the meeting at 10:59 a.m.

Respectfully Submitted,



[Matt McCooe \(Dec 6, 2022 14:15 EST\)](#)

Matthew McCooe
Chairperson






11-16-2022 - CBIF Minutes Final

Final Audit Report

2022-12-06

Created:	2022-12-06
By:	Elizabeth Skrabl (elizabeth.skrabl@ctinnovations.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAA-PGn1PIYx-Pwz7JkkfNhMhKZwUpXgRDI

"11-16-2022 - CBIF Minutes Final" History

-  Document created by Elizabeth Skrabl (elizabeth.skrabl@ctinnovations.com)
2022-12-06 - 1:32:03 PM GMT
-  Document emailed to Matt McCooe (matt.mccooe@ctinnovations.com) for signature
2022-12-06 - 1:32:59 PM GMT
-  Email viewed by Matt McCooe (matt.mccooe@ctinnovations.com)
2022-12-06 - 7:15:15 PM GMT
-  Document e-signed by Matt McCooe (matt.mccooe@ctinnovations.com)
Signature Date: 2022-12-06 - 7:15:23 PM GMT - Time Source: server
-  Agreement completed.
2022-12-06 - 7:15:23 PM GMT