



Connecticut Innovations
Eli Whitney Investment Committee Meeting
September 01, 2022
10:00 am-11:00 am Eastern Time

470 James Street, Suite 8
New Haven, CT 06513

Combined Decks

1. Call To Order - Regular Meeting
(10:00 a.m.)
2. Approval of the Eli Whitney Investment Committee Minutes:
(10:02 a.m.)
 - a. July 7, 2022 Regular Meeting
 - b. July 18, 2022 Special Meeting

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).

3. Consent Agenda - Approval of Investments
(10:05 a.m.)
4. New Investment Proposals:
 - a. Element 119, LLC
(Ted Murphy)
 - b. Scalable Robotics, Inc.
(Douglas Roth)
5. Follow-On Investment Proposal: Holisto, Ltd.
(Peter Longo)
6. Other Business:
(10:15 a.m.)
 - a. AlloMek Therapeutics, LLC.
(Dan Wagner)
 - b. Venture Internal Approval Policies and Procedures - Effective
10/01/2022
(Pauline Murphy)
7. Adjournment
(10:30 a.m.)

Note: Date for next Eli Whitney Investment Committee Meeting – October 6, 2022 at 10:00 a.m.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWY4ZmJINGMtZmI5NS00OWU1LTg0YWYtNjBIYzl1YWFjZDJj%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%22caa578db-ffb1-4a3b-b993-1f05ee9129cd%22%7d

Or call in (audio only)

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