

Connecticut Innovations Eli Whitney Investment Committee Meeting October 06, 2022 9:00 am-11:00 am Eastern Time

470 James Street, Suite 8 New Haven, CT 06513

Combined Decks

- 1. Call To Order Regular Meeting (9:00 a.m.)
- 2. Approval of the Eli Whitney Investment Committee minutes for the September 1, 2022 regular meeting. (9:02 a.m.)

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. New Investment Proposals:
 - a. AMP Community, Inc. (9:05 a.m. Douglas Roth)
 - b. Driver Technologies, Inc. (9:25 a.m. Douglas Roth)
- 4. Follow-On Investment Proposals
 - a. Dream Payments Corporation (9:45 a.m. Matt McCooe)
 - b. Nest Collaborative Holdings, Inc. (10:05 a.m. Matt Storeygard)
 - c. Populi, Inc. (10:25 a.m. Matt Storeygard)
- 5. Other Business:
 - a. Pre-Seed, Proof of Concept, and Internal Approvals CI Ventures Update Quarter ending 09/30/2022 (10:40 a.m. Pauline Murphy)
 - b. Update to Internal Approval Procedures effective 10/01/2022 (10:50 a.m. Pauline Murphy)
 - c. Calendar year 2023 meeting dates (10:55 a.m. Peter Longo)
- 6. Adjournment (11:00 a.m.)

Note: Date for next Eli Whitney Investment Committee Meeting – November 3, 2022 at 9:00 a.m.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NWY4ZmJINGMtZmI5NS00OWU1LTg0YWYtNjBIYzI 1YWFjZDJj%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) +1 860-920-4401,,800091982# United States, Hartford Phone Conference ID: 800 091 982# Find a local number | Reset PIN