



Connecticut Innovations
Eli Whitney Investment Committee Meeting
July 07, 2022
10:00 am-11:00 am Eastern Time

470 James Street, Suite 8
New Haven, CT 06513

Combined Deck

1. Call To Order - Regular Meeting
(10:00 a.m.)
2. Approval of the Eli Whitney Investment Committee minutes for the June 2, 2022, regular meeting.
(10:02 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. Consent Agenda - Approval of Investments
(10:05 a.m.)
4. Venture Fund Proposals:
 - a. AmplifyHer Ventures Fund II, L.P.
(Alison Malloy)
 - b. C2V Capital Partners Fund II, L.P.
(Matt McCooe)
5. Follow-On Investment Proposal - BioWave Corporation
(Kevin Crowley)
6. Other Business:
(10:10 a.m.)
 - a. Diameter Health
(Matthew Storeygard)
 - b. Pre-Seed, Proof of Concept, and Internal Approvals - CI Ventures' Update FY 4th Quarter Report
(Kevin Crowley)
7. Adjournment
(10:30 a.m.)

Note: Date for next Eli Whitney Investment Committee Meeting – August 4, 2022, at 10:00 a.m.

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Or call in (audio only)

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