



Connecticut Innovations
Eli Whitney Investment Committee Meeting
March 30, 2023
9:00 am-11:00 am Eastern Time

470 James Street, Suite 8
New Haven, CT 06513

1. Call To Order - Regular Meeting
(9:00 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).

2. Approval of the Eli Whitney Investment Committee minutes for the February 2, 2023, regular meeting.
(9:02 a.m.)

3. Follow-On Investment Proposals:

- a. Inbox Health, Inc.
(9:05 a.m. Matt Storeygard)
- b. Populi, Inc. (Materials forthcoming)
(9:30 a.m. Matt Storeygard)
- c. VeraDermics, Inc.
(9:45 a.m. Kevin Crowley)

4. Other Business:

- a. Point Pickup Technologies, Inc. (No materials)
(10:15 a.m. Kevin Crowley)

5. Adjournment
(10:30 a.m.)

Note: Date for next Eli Whitney Investment Committee Meeting – May 4, 2023, at 9:00 a.m.

https://teams.microsoft.com//meetup-join/19%3ameeting_NljJMTg1YjgtMDdkNy00Y2NhLWE2NjktMjhmMTM1YjYzMjl2%40thread.v2/0?context=%7b%22Tid%22%3a%2273db2f3c-3396-46c3-a15e-cb6d131b472d%22%2c%22Oid%22%3a%2243063dbd-8ec9-49c3-9fa7-01e87cd4d720%22%7d

Meeting ID: 251 405 282 457

Passcode: LkpFAZ

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Or call in (audio only)

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Phone Conference ID: 940 963 991#