



# MassVentures

## MassVentures Board Meeting

Amended on November 18, 2020 at 1:31 PM EST

### Date and Time

Thursday November 19, 2020 at 8:00 AM EST

### Location

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order concerning imposition on strict limitations on the number of people that may gather in one place, meetings of the MassVentures Board of Directors and Committees will be conducted via remote participation to the greatest extent possible. We will strive to provide access to such meetings via a link to call in, or other similar option. These links can be found in the agenda, which will be published at least 48 hours in advance of the meeting.

<https://us02web.zoom.us/j/81784160792?pwd=STkvNEViYnJGbTNpdVRJeVFzemptZz09>

(312) 626 6799

Meeting ID: 817-8416-0792

Password: 9880

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
A. Call the Meeting to Order		Charlie Hipwood	1 m
B. KNS Audit Presentation	Discuss	Jim Madison	30 m
C. Accept the Presentation of the Auditors	Vote	Charlie Hipwood	1 m
D. Examples of Mission		Charlie Hipwood	5 m
<b>II. Executive Session</b>			<b>8:37 AM</b>
A. Roll Call Vote to Enter Executive Session	Vote	Charlie Hipwood	1 m
The Board of Directors will now go into Executive Session, pursuant to Chapter 30A, for the purpose of discussing the following:			
1. Regarding Investment matters:			
• Confidential financial information of applicants for MassVentures funds; and			
• Information regarding the competitive positions of such applicants in their respective industries.			
2. Regarding Personnel / Compensation matters			

- Negotiation with nonunion personnel or conduct a collective bargaining session with a union in executive session, and may even agree on final contract terms.

The Board will reconvene in Open Session following Executive Session.  
I will need a roll call vote from the members to go into Executive Session.

<b>B. Concerto Presentation</b>	Discuss	Vinit Nijhawan	45 m
<b>C. Concerto Approval</b>	Vote	Vinit Nijhawan	15 m
<b>D. Preview - Pison and Mulberry</b>	Discuss	Jason Allen	25 m
<b>E. Pipeline Report</b>	Discuss	Jason Allen	5 m
<b>F. Portfolio Update</b>	Discuss	Charlie Hipwood	5 m
<b>G. Roll Call Vote to Return to Open Session</b>	Vote	Charlie Hipwood	1 m

Having completed all business of this Executive Session, I will now ask the members to vote to reconvene in Open Session.

After Vote:

Anyone who was required to leave during Executive Session be invited back into the room. We will now announce any Votes that took place during Executive Session.

### III. Conflicts of Interest

Board members are urged to review the Pipeline list of companies and disclose any potential or perceived conflict of interests. This becomes important if a company becomes a prospective investment candidate, as the Committee member should exclude themselves from discussion or votes regarding the company. New companies are listed in Red font.

### IV. Minutes 10:14 AM

<b>A. Approve Minutes</b>	Approve Minutes	Charlie Hipwood	1 m
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Approve minutes for MassVentures Board Meeting on October 15, 2020

### V. Financial Matters 10:15 AM

<b>A. Treasurer's Report</b>	Vote	Jim Madison	5 m
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### VI. President's Report 10:20 AM

<b>A. General Update</b>	Discuss	Charlie Hipwood	1 m
<b>B. Marketing/Messaging Update</b>	Discuss	Charlie Hipwood	5 m
<b>C. START Update</b>	Discuss	Charlie Hipwood	1 m
<b>D. MLSC Seed Fund Update</b>	Discuss	Vinit Nijhawan	5 m
<b>E. MassCEC Catalyst Update</b>	Discuss	Priya Yadav	5 m
<b>F. Update on Conflict of Interest Training</b>	Discuss	Charlie Hipwood	1 m

### VII. Closing Items 10:38 AM

<b>A. Adjourn Meeting</b>	Vote		
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