



MassVentures

MassVentures Board Meeting

Amended on December 29, 2020 at 9:14 AM EST

Date and Time

Thursday January 7, 2021 at 8:00 AM EST

Join Zoom Meeting

<https://us02web.zoom.us/j/81991729145?pwd=MGxWajJrZjJpbm5ySzl2VHBtNWpMdz09>

Meeting ID: 819-9172-9145

Password: 4057

Dial by your location

(312) 626 6799

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Call the Meeting to Order		Charlie Hipwood	1 m
B. Meg Wilcox Intro		Meg Wilcox	2 m
C. Quarterly Technical Assistance		Charlie Hipwood	5 m
II. Executive Session			8:08 AM
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

- | | Purpose | Presenter | Time |
|--|---------|-----------|------|
| • 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. Update on Concerto, Pison, and Mulberry	Discuss	Jason Allen	5 m
C. Alloy Preview	Discuss	Jason Allen	10 m
D. Labviva RLF	Vote	Charlie Hipwood	10 m
E. ten24 RLF	Vote	Charlie Hipwood	10 m
F. Pipeline Report	Discuss	Jason Allen	5 m
G. Portfolio Update	Discuss	Charlie Hipwood	5 m
H. Roll Call Vote to Return to Open Session	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

8:55 AM

A. Approve Board Minutes	Approve Minutes	Charlie Hipwood	1 m
Approve minutes for MassVentures Board Meeting on November 19, 2020			
B. Approve Concerto Pre-Investment Action Sheet	Vote	Charlie Hipwood	1 m
C. Approve Expedited Investment Committee Minutes	Approve Minutes	Charlie Hipwood	5 m
Approve minutes for Expedited Investment Committee Meeting on December 14, 2020			
D. Approve Armored Things Pre-Investment Action Sheet	Vote	Charlie Hipwood	1 m

	Purpose	Presenter	Time
V. Financial Matters			9:03 AM
A. Treasurer's Report	Vote	Jim Madison	5 m
VI. President's Report			9:08 AM
A. General Update	Discuss	Charlie Hipwood	5 m
B. Marketing/Messaging Update	Discuss	Meg Wilcox	10 m
C. START Update	Discuss	Charlie Hipwood	5 m
D. MLSC Seed Fund Update	Discuss	Vinit Nijhawan	5 m
E. MassCEC Catalyst Update	Discuss	Priya Yadav	5 m
F. Other Updates	Discuss	Charlie Hipwood	1 m
VII. Closing Items			9:39 AM
A. Adjourn Meeting	Vote		