



# MassVentures

## MassVentures Board Meeting

Published on February 5, 2021 at 11:22 AM EST

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### Date and Time

Thursday February 11, 2021 at 8:00 AM EST

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### Join Zoom Meeting

<https://us02web.zoom.us/j/85124459595?pwd=UEdSaDJ5MzdIWmRhaC9MQm16KzB4UT09>

Meeting ID: 851-2445-9595

Password: 6803

Dial by your location

(301) 715 8592

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
A. Call the Meeting to Order		Damon Cox	1 m
B. Carolyn Kirk Intro		Carolyn Kirk	3 m
C. Examples of Mission		Charlie Hipwood	2 m
<b>II. Executive Session</b>			<b>8:06 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:

Purpose      Presenter      Time

- 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. Pison Presentation and Q&amp;A</b>	Discuss	Jason Allen	40 m
<b>C. Pison Investment Approval</b>	Discuss	Jason Allen	20 m
<b>D. Pipeline Report</b>	Discuss	Jason Allen	15 m
<b>E. Portfolio Update</b>	Discuss	Charlie Hipwood	5 m
<b>F. 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**

**9:28 AM**

<b>A. Approve Board Minutes</b>	Approve Minutes	Charlie Hipwood	1 m
Approve minutes for MassVentures Board Meeting on January 7, 2021			
<b>B. Approve Labviva Pre-Investment Action Sheet</b>	Vote	Charlie Hipwood	1 m
<b>C. Approve ten24 Pre-Investment Action Sheet</b>	Vote	Charlie Hipwood	1 m

**V. Financial Matters**

**9:31 AM**

<b>A. Treasurer's Report</b>	Vote	Jim Madison	5 m
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**VI. President's Report**

**9:36 AM**

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A. General Update</b>	Discuss	Charlie Hipwood	5 m
<b>B. Marketing/Messaging Update</b>	Discuss	Meg Wilcox	30 m
<b>C. MV Capital Update</b>	Discuss	Charlie Hipwood	5 m
<b>D. MV Accelerate Update</b>	Discuss	Charlie Hipwood	5 m
<b>E. Other Updates</b>	Discuss	Charlie Hipwood	1 m
<b>VII. Closing Items</b>			<b>10:22 AM</b>
<b>A. Adjourn Meeting</b>	Vote		