



# MassVentures

## MassVentures Board Meeting

Amended on March 16, 2021 at 5:17 PM EDT

---

### Date and Time

Thursday March 18, 2021 at 8:00 AM EDT

---

### Join Zoom Meeting

<https://us02web.zoom.us/j/88674523105?pwd=TGtVQnVLVnpwMzFiUkZCeWwrekE3Zz09>

Meeting ID: 886-7452-3105

Password: 9162

Dial by your location

(929) 205 6099

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Call the Meeting to Order		Damon Cox	1 m
<b>B.</b> Examples of Mission		Charlie Hipwood	2 m
<b>II. Minutes</b>			<b>8:03 AM</b>
<b>A.</b> Approve Board Minutes	Approve Minutes	Charlie Hipwood	1 m
Approve minutes for MassVentures Board Meeting on February 11, 2021			
<b>B.</b> Approve Pison Pre-Investment Action Sheet	Vote	Charlie Hipwood	1 m

	Purpose	Presenter	Time
C. Approve RLF De-Federalization	Vote	Charlie Hipwood	5 m
<b>III. Financial Matters</b>			<b>8:10 AM</b>
A. Treasurer's Report	Vote	Jim Madison	5 m
<b>IV. Executive Session</b>			<b>8:15 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. Approval - SYRG RLF	Vote	Charlie Hipwood	15 m
C. Preview - Battery Resources	Discuss	Charlie Hipwood	10 m
D. Preview - Ascent Aerosystems	Discuss	Matt Snow	10 m
E. Preview - Glyphic Bio	Discuss	Vinit Nijhawan	10 m
F. Pipeline Report	Discuss	Jason Allen	15 m
G. Portfolio Update	Discuss	Charlie Hipwood	15 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.

**V. 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.

	Purpose	Presenter	Time
<b>VI. President's Report</b>			<b>9:32 AM</b>
A. General Update	Discuss	Charlie Hipwood	5 m
B. Marketing/Messaging Update	Discuss	Meg Wilcox	30 m
C. MV Capital Update	Discuss	Charlie Hipwood	15 m
D. MV Accelerate Update	Discuss	Charlie Hipwood	5 m
E. Other Updates	Discuss	Charlie Hipwood	1 m
<b>VII. Closing Items</b>			<b>10:28 AM</b>
A. Adjourn Meeting	Vote		