



MassVentures

MassVentures Board Meeting

Published on April 9, 2021 at 6:02 AM EDT

Date and Time

Thursday April 15, 2021 at 8:00 AM EDT

Join Zoom Meeting

[https://us02web.zoom.us/j/89088850327?](https://us02web.zoom.us/j/89088850327?pwd=UTk2aDRCWTdlldWcyRVFFY2t5Y3hudz09)

[pwd=UTk2aDRCWTdlldWcyRVFFY2t5Y3hudz09](https://us02web.zoom.us/j/89088850327?pwd=UTk2aDRCWTdlldWcyRVFFY2t5Y3hudz09)

Meeting ID: 890-8885-0327

Password: 5460

Dial by your location

(929) 205 6099

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Call the Meeting to Order		Damon Cox	1 m
B. Examples of Mission/Quarterly Technical Assistance		Charlie Hipwood	5 m
II. Approvals			8:06 AM
A. Board Minutes	Approve Minutes	Charlie Hipwood	1 m
B. SYRG Pre-Investment Action Sheet	Vote	Charlie Hipwood	1 m
C. Expedited Investment Committee Meeting Minutes	Approve Minutes		5 m
Approve minutes for Expedited Investment Committee Meeting on March 31, 2021			

	Purpose	Presenter	Time
D. Battery Resourcers Pre-Investment Action Sheet	Vote	Charlie Hipwood	1 m

III. Financial Matters **8:14 AM**

A. Treasurer's Report	Vote	Jim Madison	5 m
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IV. Executive Session **8:19 AM**

A. Roll Call Vote to Enter Executive Session	Vote	Charlie Hipwood	1 m
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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. RLF Loan Plan	Vote	Charlie Hipwood	5 m
C. Preview - Mesodyne	Discuss	Matt Snow	10 m
D. Preview - SeaSpire	Discuss	Jason Allen	10 m
E. Pipeline Report	Discuss	Jason Allen	15 m
F. Portfolio Update	Discuss	Charlie Hipwood	15 m
G. 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
VI. President's Report			9:16 AM
A. General Update	Discuss	Charlie Hipwood	5 m
B. Marketing/Messaging Update	Discuss	Meg Wilcox	5 m
C. MV Capital Update	Discuss	Charlie Hipwood	15 m
D. MV Accelerate Update	Discuss	Charlie Hipwood	10 m
E. Other Updates	Discuss	Charlie Hipwood	1 m
VII. Closing Items			9:52 AM
A. Adjourn Meeting	Vote		