



MassVentures

MassVentures Board Meeting

Amended on May 18, 2021 at 7:54 AM EDT

Date and Time

Thursday May 20, 2021 at 8:00 AM EDT

Join Zoom Meeting

<https://us02web.zoom.us/j/85798657669?pwd=c3hkSDdwTkh2VGpCMlVqVUpMY2lFdz09>

Meeting ID: 857-9865-7669

Password: 2979

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		Charlie Hipwood	5 m
II. Approvals			8:06 AM
A. Board Minutes	Approve Minutes	Charlie Hipwood	1 m
	Approve minutes for MassVentures Board Meeting on April 15, 2021		
B. Approve START Winners	Vote	Charlie Hipwood	3 m

	Purpose	Presenter	Time
III. Financial Matters			8:10 AM
A. Treasurer's Report	Vote	Jim Madison	5 m
B. Approve Treasurer's Report	Vote	Charlie Hipwood	1 m

IV. Executive Session			8:16 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
- 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. Mesodyne	Vote	Matt Snow	50 m
C. SeaSpire	Vote	Jason Allen	50 m
D. Preview - Electra Vehicles	Discuss	Vinit Nijhawan	10 m
E. Preview - Detrapel (RLF)	Discuss	Charlie Hipwood	10 m
F. Pipeline Report	Discuss	Jason Allen	3 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.

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			10:26 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			11:02 AM
A. Adjourn Meeting	Vote		