



MassVentures

MassVentures Board Meeting

Amended on September 3, 2021 at 2:04 PM EDT

Date and Time

Thursday September 9, 2021 at 8:00 AM EDT

Join Zoom Meeting

<https://us02web.zoom.us/j/82262586861?pwd=dGRWRitNcU1sQnUzejhDRGU1L3lkQT09>

Meeting ID: 822-6258-6861

Password: 2002

Dial by your location

(301) 715 8592

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 July 29, 2021			
B. Pre-investment action sheet - Kytopen	Vote	Charlie Hipwood	1 m
C. Comp Committee Minutes from September 8, 2021	Approve Minutes	Charlie Hipwood	1 m

	Purpose	Presenter	Time
III. Financial Matters			8:09 AM
A. Treasurer's Report	Discuss	Jim Madison	5 m
B. Approve Treasurer's Report	Vote	Charlie Hipwood	1 m

IV. Executive Session			8:15 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. StataDX Presentation and Q&A	Discuss	Vinit Nijhawan	45 m
C. StataDX - Discussion for Potential Investment Approval	Vote	Charlie Hipwood	5 m
D. JetCool - Presentation and Q&A	Discuss	Stacy Swider	45 m
E. Jetcool - Discussion for Potential Investment Approval	Vote	Charlie Hipwood	5 m
F. Preview - Aclarity	Discuss	Stacy Swider	10 m
G. Preview - A&I Power	Discuss	Vinit Nijhawan	10 m
H. Pipeline Report	Discuss	Jason Allen	3 m
I. Portfolio Update	Discuss	Charlie Hipwood	15 m
J. 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.

	Purpose	Presenter	Time
K. Comp Committee Report	Discuss	Damon Cox	10 m

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.

VI. President's Report **10:45 AM**

A. General Update	Discuss	Charlie Hipwood	5 m
B. Marketing/Messaging Update	Discuss	Carolyn Kirk	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 **11:21 AM**

A. Adjourn Meeting	Vote		
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