



MassVentures

MassVentures Board Meeting

Published on November 12, 2021 at 4:42 PM EST

Date and Time

Thursday November 18, 2021 at 8:00 AM EST

Join Zoom Meeting

<https://us02web.zoom.us/j/88481819127?pwd=ZFhyRXh6TEx2bUhwOTZweHJXeXp6Zz09>

Meeting ID: 884-8181-9127

Password: 1016

Dial by your location

(301) 715 8592

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Call the Meeting to Order		Samantha Asker	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 October 14, 2021		
B. Pre-investment action sheet - Aclarity	Vote	Charlie Hipwood	1 m
III. Financial Matters			8:08 AM

	Purpose	Presenter	Time
A. Treasurer's Report	Discuss	Jim Madison	5 m
B. Approve Treasurer's Report	Vote	Charlie Hipwood	1 m

IV. Executive Session

8:14 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. Paerpay Presentation and Q&A	Discuss	Charlie Hipwood	45 m
C. Paerpay - Discussion for Potential Investment Approval	Vote	Charlie Hipwood	5 m
D. Jebbit Discussion	Discuss	Charlie Hipwood	10 m
E. Jebbit Vote	Vote	Charlie Hipwood	5 m
F. ClearGov Discussion	Discuss	Charlie Hipwood	10 m
G. ClearGov - Vote	Vote	Charlie Hipwood	10 m
H. Preview - Adden Energy	Discuss	Vinit Nijhawan	15 m
I. Pipeline Report	Discuss	Priya Yadav	3 m
J. Portfolio Update	Discuss	Charlie Hipwood	5 m
K. 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

V. Conflicts of Interest **10:04 AM**

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.

A. Conflicts	Discuss	Charlie Hipwood	5 m
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VI. President's Report **10:09 AM**

A. General Update	Discuss	Charlie Hipwood	5 m
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B. Marketing/Messaging Update	Discuss	Meg Wilcox	5 m
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C. MV Capital Update	Discuss	Charlie Hipwood	15 m
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D. MV Accelerate Update	Discuss	Charlie Hipwood	10 m
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E. Other Updates	Discuss	Charlie Hipwood	1 m
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VII. Closing Items **10:45 AM**

A. Adjourn Meeting	Vote		
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