



MassVentures

Expedited Investment Committee Meeting

Amended on March 31, 2021 at 6:30 AM EDT

Date and Time

Wednesday March 31, 2021 at 7:30 AM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/82981244627?pwd=ZW5XTDJUekhtajk2VnNWTTITQW5Ndz09&from=addon>

Meeting ID: 829 8124 4627

Passcode: 075155 One tap mobile

+13126266799,,82981244627#,,,,*075155# US (Chicago)

+19292056099,,82981244627#,,,,*075155# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 829 8124 4627

Passcode: 075155

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 AM
A. Call the Meeting to Order		Damon Cox	1 m
B. Record Attendance		Charlie Hipwood	1 m
C. Executive Session	Discuss	Charlie Hipwood	1 m

	Purpose	Presenter	Time
	For the purpose of discussion confidential information related to a MassVentures portfolio company that is seeking additional financing.		

D. Investment Discussion and Vote	Vote	Charlie Hipwood	15 m
--	------	--------------------	------

Discussion of a possible investment in Battery Resourcers, a Worcester-based company with technology for Lithium Ion battery recycling.

II. Closing Items

7:48 AM

A. Adjourn Meeting	Vote
---------------------------	------