



# MassVentures

## MassVentures Board Meeting

Amended on January 4, 2022 at 12:44 PM EST

---

### Date and Time

Thursday January 6, 2022 at 8:00 AM EST

### Location

308 Congress Street (if in person)

Join Zoom Meeting

<https://us02web.zoom.us/j/84004244492?pwd=R1ZDenNFTWV6TElyckYxMk9mN0Vsdz09>

Meeting ID: 840-0424-4492

Password: 8792

Dial by your location

(312) 626 6799 (Chicago)

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Call the Meeting to Order		Samantha Asker	1 m
<b>B.</b> Examples of Mission		Charlie Hipwood	5 m
<b>II. Approvals</b>			<b>8:06 AM</b>
<b>A.</b> Board Minutes	Approve Minutes	Charlie Hipwood	1 m
		Approve minutes for MassVentures Board Meeting on November 18, 2021	
<b>B.</b> Pre-investment action sheet - Paerpay	Vote	Charlie Hipwood	1 m

	Purpose	Presenter	Time
C. Pre-Investment Action Sheet - Jebbit	Vote	Charlie Hipwood	1 m
D. Pre-Investment Action Sheet - ClearGov	Vote	Charlie Hipwood	1 m

**III. Financial Matters** **8:10 AM**

A. Treasurer's Report	Discuss	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. Seaspire - Discussion for Potential Investment Approval - Amendment	Vote	Priya Yadav	15 m
C. Vote - Seaspire Potential Investment Amendment	Vote	Charlie Hipwood	5 m
D. Concerto - Discussion for Potential Follow On Investment	Discuss	Vinit Nijhawan	20 m
E. Concerto - Vote Regarding Potential Follow On Investment	Vote	Charlie Hipwood	5 m
F. Libbo (Prolific Works) and Harvest Automation - Potential Sale of Shares	Discuss	Charlie Hipwood	10 m
G. Vote: Libboo Sale of Shares	Vote	Charlie Hipwood	1 m
H. Vote: Harvest Automation Sale of Shares	Vote	Charlie Hipwood	1 m
I. Discuss Potential Sale of Shares in Ginkgo Bioworks	Discuss	Charlie Hipwood	5 m
J. Vote on Sale of Shares in Ginkgo Bioworks	Vote	Charlie Hipwood	1 m
K. Preview - Optiva	Discuss	Stacy Swider	10 m
L. Pipeline Report	Discuss	Priya Yadav	3 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>M. Portfolio Update</b>	Discuss	Charlie Hipwood	5 m
<b>N. Roll Call Vote to Return to Open Session</b>	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**

**9:39 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.

<b>A. Conflicts</b>	Discuss	Charlie Hipwood	5 m
---------------------	---------	-----------------	-----

#### **VI. President's Report**

**9:44 AM**

<b>A. General Update</b>	Discuss	Charlie Hipwood	5 m
<b>B. Marketing/Messaging Update</b>	Discuss	Meg Wilcox	5 m
<b>C. MV Capital Update</b>	Discuss	Charlie Hipwood	15 m
<b>D. MV Accelerate Update</b>	Discuss	Charlie Hipwood	10 m
<b>E. Other Updates</b>	Discuss	Charlie Hipwood	1 m

#### **VII. Closing Items**

**10:20 AM**

<b>A. Adjourn Meeting</b>	Vote		
---------------------------	------	--	--