



MassVentures

MassVentures Board Meeting

Date and Time

Thursday April 14, 2022 at 8:00 AM EDT

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
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 March 17, 2022		
B. Expedited Investment Committee Minutes	Approve Minutes	Charlie Hipwood	5 m
	Approve minutes for Expedited Investment Committee Meeting on March 30, 2022		

	Purpose	Presenter	Time
C. Pre-investment action sheet - Harmony Baby	Vote	Charlie Hipwood	1 m
D. Pre-Investment Action Sheet - Aeroshield	Vote	Charlie Hipwood	1 m
E. Pre-Investment Action Sheet - Raven360	Vote	Charlie Hipwood	1 m

III. Financial Matters **8:15 AM**

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

IV. Executive Session **8:21 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. Discuss - MVP Robotics	Discuss	Charlie Hipwood	10 m
C. Vote MVP Robotics	Vote	Charlie Hipwood	5 m
D. Pipeline Report	Discuss	Priya Yadav	3 m
E. Portfolio Update	Discuss	Charlie Hipwood	5 m
F. 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 **8:46 AM**

Purpose Presenter Time

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 8:51 AM

A. SSTI Report	Discuss	Charlie Hipwood	25 m
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B. Survey Results	Discuss	Charlie Hipwood	25 m
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C. General Update	Discuss	Charlie Hipwood	5 m
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D. MV Capital Update	Discuss	Charlie Hipwood	15 m
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E. MV Accelerate Update	Discuss	Charlie Hipwood	15 m
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F. Other Updates	Discuss	Charlie Hipwood	1 m
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VII. Closing Items 10:17 AM

A. Adjourn Meeting	Vote
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