



MassVentures

MassVentures Board Meeting

Published on September 2, 2022 at 7:47 AM EDT

Date and Time

Thursday September 8, 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
C. Highlights	Discuss	Charlie Hipwood	1 m
II. Approvals			8:07 AM
A. Board Minutes	Approve Minutes	Charlie Hipwood	1 m
Approve minutes for MassVentures Board Meeting on July 28, 2022			

	Purpose	Presenter	Time
B. Pre-investment action sheet - Talking Heads Wireless	Vote	Charlie Hipwood	1 m
C. Amended Pre Investment Action Sheet - Harmony Baby	Vote	Charlie Hipwood	1 m
D. Pre Investment Action Sheet - JetCool	Vote	Charlie Hipwood	1 m
E. Comp Committee Minutes	Approve Minutes	Charlie Hipwood	1 m

III. Financial Matters

8:12 AM

A. Treasurer's Report	Discuss	Jim Madison	5 m
B. Approve Treasurer's Report	Vote	Charlie Hipwood	1 m
C. Bank Signatory Confirmation	Vote	Charlie Hipwood	2 m
D. Transfer of Restricted Funds	Vote	Jim Madison	4 m

IV. Executive Session

8:24 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. Presentation - InGel Therapeutics	Discuss	Vinit Nijhawan	45 m
C. Vote - InGel Therapeutics	Vote	Vinit Nijhawan	15 m
D. Preview - ExtraSense	Discuss	Priya Yadav	15 m
E. Preview - Brilliant Strings	Discuss	Stacy Swider	15 m
F. Pipeline Report	Discuss	Priya Yadav	3 m
G. Portfolio Update	Discuss	Charlie Hipwood	5 m
H. Valuation Reports	Discuss	Charlie Hipwood	20 m

	Purpose	Presenter	Time
I. Comp Committee Report	Discuss	Samantha Asker	10 m
J. Vote to Approve the Comp Committee Recommendation	Vote	Samantha Asker	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.

V. Conflicts of Interest

10:39 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.

A. Conflicts	Discuss	Charlie Hipwood	5 m
---------------------	---------	-----------------	-----

VI. President's Report

10:44 AM

A. General Update	Discuss	Charlie Hipwood	5 m
B. MV Capital Update	Discuss	Charlie Hipwood	15 m
C. MV Accelerate Update	Discuss	Charlie Hipwood	15 m
D. Other Updates	Discuss	Charlie Hipwood	1 m

VII. Closing Items

11:20 AM

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