



# MassVentures

## MassVentures Board Meeting

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### Date and Time

Thursday February 10, 2022 at 8:00 AM EST

### Location

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)
- (929) 205 6099 (New York)
- (301) 715 8592 (Washington DC)
- (346) 248 7799 (Houston)
- (669) 900 6833 (San Jose)
- (253) 215 8782 (Tacoma)

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### Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM

	Purpose	Presenter	Time
A. Call the Meeting to Order		Samantha Asker	1 m
B. Examples of Mission		Charlie Hipwood	5 m
<b>II. Approvals</b>			<b>8:06 AM</b>
A. Board Minutes	Approve Minutes	Charlie Hipwood	1 m
Approve minutes for MassVentures Board Meeting on January 6, 2022			
B. Pre-investment action sheet - Seaspire	Vote	Charlie Hipwood	1 m
C. Pre-Investment Action Sheet - Concerto	Vote	Charlie Hipwood	1 m
D. Pre-Investment Action Sheet - Libboo	Vote	Charlie Hipwood	1 m
E. Pre-Investment Action Sheet - Harvest Automation	Vote	Charlie Hipwood	1 m
F. Pre-Investment Action Sheet - Ginkgo	Vote	Charlie Hipwood	1 m
<b>III. Financial Matters</b>			<b>8:12 AM</b>
A. Treasurer's Report	Discuss	Jim Madison	5 m
B. Approve Treasurer's Report	Vote	Charlie Hipwood	1 m
<b>IV. Executive Session</b>			<b>8:18 AM</b>
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:			
<ul style="list-style-type: none"> <li>• Confidential financial information of applicants for MassVentures funds; and</li> <li>• Information regarding the competitive positions of such applicants in their respective industries.</li> </ul>			
2. Regarding Personnel / Compensation matters			
<ul style="list-style-type: none"> <li>• Negotiation with nonunion personnel or conduct a collective bargaining session with a union in executive session, and may even agree on final contract terms.</li> </ul>			
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. Adden Energy Presentation	Discuss	Vinit Nijhawan	30 m
C. Adden Energy - Discussion for Potential Investment	Discuss	Vinit Nijhawan	15 m
D. Vote - Adden Energy	Vote	Charlie Hipwood	5 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>E. Preview - Harmony Baby</b>	Discuss	Priya Yadav	15 m
<b>F. Preview - AeroShield</b>	Discuss	Vinit Nijhawan	15 m
<b>G. Preview - Aura</b>	Discuss	Stacy Swider	15 m
<b>H. Pipeline Report</b>	Discuss	Priya Yadav	3 m
<b>I. Portfolio Update</b>	Discuss	Charlie Hipwood	5 m
<b>J. 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**

**10:03 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
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#### **VI. President's Report**

**10:08 AM**

<b>A. General Update</b>	Discuss	Charlie Hipwood	5 m
<b>B. Marketing/Messaging Update</b>	Discuss	Meg Wilcox	20 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**

**10:59 AM**

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