



MassVentures

Expedited Investment Committee Meeting

Published on March 25, 2022 at 2:45 PM EDT

Date and Time

Wednesday March 30, 2022 at 2:00 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86586489900?pwd=Q1UxNERzSjdxMHBib2JaU3NjdEtyUT09&from=addon>

Meeting ID: 865 8648 9900

Passcode: 270695

One tap mobile

+13017158592,,86586489900#,,,,*270695# US (Washington DC)

+13126266799,,86586489900#,,,,*270695# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Agenda

	Purpose	Presenter	Time
I. Opening Items			2:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Public Comments	Discuss		1 m
II. Executive Session			2:02 PM
Roll call vote to enter Executive Session for the purpose of discussing and considering commercial and financial information regarding the business operations of certain portfolio companies and of potential investment candidates.			
A. Vote to Enter Executive Session	Vote	Charlie Hipwood	1 m

	Purpose	Presenter	Time
III. Expedited Investment - Raven360			2:03 PM
A. Discuss Potential Investment in Raven360	Discuss	Charlie Hipwood	10 m
B. Vote on Potential Investment in Raven360	Vote	Charlie Hipwood	5 m
IV. Return to Open Session			2:18 PM
A. Vote to Return to Open Session	Vote	Charlie Hipwood	1 m
V. Closing Items			2:19 PM
A. Adjourn Meeting	Vote		