



MassVentures

Compensation Committee

Published on September 27, 2022 at 2:27 PM EDT

Date and Time

Wednesday October 5, 2022 at 8:00 AM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Compensation Committee			8:01 AM
A. Review Compensation Structure	Discuss	Charlie Hipwood	30 m
Review and discuss MassVentures' compensation structure relative to other quasi-public entities in Massachusetts as well as peer organizations in other states.			
B. Vote on Changes to Compensation Structure	Vote	Mark Fuller	19 m
Vote on any changes to the MassVentures compensation structure for recommendation to the board of directors.			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		