



MassVentures

Compensation Committee Meeting

Published on October 31, 2022 at 3:55 PM EDT

Date and Time

Wednesday November 2, 2022 at 8:00 AM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/88413205717?pwd=eY0eUpLekRNNHhnSjFaOTArcXlrZz09&from=addon>

Meeting ID: 884 1320 5717

Passcode: 679570

One tap mobile

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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	15 m
Review metrics for incentive compensation			
B. Review CEO contract	Vote	Mark Fuller	10 m
C. Vote on recommendations for the Board of Directors	Vote	Charlie Hipwood	5 m

III. Other Business

IV. Closing Items

A. Adjourn Meeting

Purpose	Presenter	Time
Vote		