



MassVentures

MassVentures Board Meeting

Published on January 4, 2023 at 9:00 AM EST

Date and Time

Monday January 9, 2023 at 8:00 AM EST

Join Zoom Meeting

[https://us02web.zoom.us/j/86401105923?](https://us02web.zoom.us/j/86401105923?pwd=cjRlVXg0dnNNTRYaXExVksWkUkUT09)

[pwd=cjRlVXg0dnNNTRYaXExVksWkUkUT09](https://us02web.zoom.us/j/86401105923?pwd=cjRlVXg0dnNNTRYaXExVksWkUkUT09)

Meeting ID: 864 0110 5923

Passcode: 295420

One tap mobile

+13126266799,,86401105923#,,, *295420#

Dial by your location

+1 312 626 6799

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Call the Meeting to Order		Mark Fuller	1 m
B. Examples of Mission		Charlie Hipwood	5 m
C. Highlights	Discuss	Charlie Hipwood	1 m
II. Approvals			8:07 AM

	Purpose	Presenter	Time
A. Board Minutes	Approve Minutes	Charlie Hipwood	1 m
Approve minutes for MassVentures Board Meeting on November 17, 2022			
B. Pre-Investment Action Sheet: ExtraSense	Vote	Charlie Hipwood	1 m
Vote to approve the pre-investment action sheet for ExtraSense			
C. Pre-Investment Action Sheet: Talking Heads Wireless	Vote	Charlie Hipwood	1 m
Vote to approve the pre-investment action sheet for Talking Heads Wireless			
D. Pre-Investment Action Sheet: Armored Things/Lambent Spaces	Vote	Charlie Hipwood	1 m
Vote to approve the pre-investment action sheet for Armored Things/Lambent Spaces			

III. Financial Matters **8:11 AM**

A. Treasurer's Report	Discuss	Jim Madison	5 m
B. Approve Treasurer's Report	Vote	Charlie Hipwood	1 m

IV. Conflicts of Interest **8:17 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	1 m
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V. Executive Session **8:18 AM**

A. Roll Call Vote to Enter Executive Session	Vote	Charlie Hipwood	1 m
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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

- | | Purpose | Presenter | Time |
|--|---------|-----------|------|
| • 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 - Black I Robotics	Discuss	Stacy Swider	30 m
C. Vote - Black I Robotics	Vote	Stacy Swider	15 m
D. Presentation - Brilliant Strings	Discuss	Stacy Swider	30 m
E. Vote - Brilliant Strings	Vote	Stacy Swider	15 m
F. Preview - Eden Geopower	Discuss	Vinit Nijhawan	10 m
G. Preview - Florrent	Discuss	Priya Yadav	10 m
H. Pipeline Report	Discuss	Priya Yadav	3 m
I. Portfolio Update	Discuss	Charlie Hipwood	5 m
J. 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.

VI. President's Report

10:18 AM

A. General Update	Discuss	Charlie Hipwood	5 m
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	Purpose	Presenter	Time
B. MV Capital Update	Discuss	Charlie Hipwood	5 m
C. MV Accelerate Update	Discuss	Charlie Hipwood	5 m
D. Other Updates	Discuss	Charlie Hipwood	1 m
VII. Closing Items			10:34 AM
A. Adjourn Meeting	Vote		