



MassVentures

MassVentures Board Meeting

Published on September 5, 2023 at 7:37 AM EDT

Date and Time

Monday September 11, 2023 at 8:00 AM EDT

Location

1075 Main Street, Suite 100
Waltham MA 02451

Join Zoom Meeting

<https://us02web.zoom.us/j/86401105923?pwd=cjRlVXg0dnNNNTRYaXExVkxWWkUkUT09>

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		Yvonne Hao	1 m
B. Examples of Mission		Charlie Hipwood	5 m

	Purpose	Presenter	Time
C. Highlights	Discuss	Charlie Hipwood	1 m

II. Approvals 8:07 AM

A. Board Minutes	Approve Minutes	Charlie Hipwood	1 m
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Approve minutes for MassVentures Board Meeting on July 24, 2023

B. Pre-Investment Action Sheet - Emvelon	Vote	Charlie Hipwood	1 m
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III. Financial Matters 8:09 AM

A. Treasurer's Report	Discuss	Jim Madison	5 m
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B. Approve Treasurer's Report	Vote	Charlie Hipwood	1 m
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IV. Conflicts of Interest 8:15 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 8:16 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
- Information regarding the competitive positions of such applicants in their respective industries.

2. Regarding Personnel / Compensation matters

- | | Purpose | Presenter | Time |
|---|---------|-----------|------|
| • 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 - Feon Energy	Discuss	Priya Yadav	30 m
C. Vote - Feon Energy	Vote	Priya Yadav	15 m
D. Discuss Versatope RLF	Discuss	Charlie Hipwood	15 m
E. Vote - Versatope RLF	Vote	Charlie Hipwood	10 m
F. Preview - Ernest Pharma	Discuss	Priya Yadav	15 m
G. Preview - Envision Endoscopy	Discuss	Vinit Nijhawan	15 m
H. Pipeline Report	Discuss	Priya Yadav	1 m
I. Portfolio Update	Discuss	Charlie Hipwood	45 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 10:44 AM

A. General Update	Discuss	Charlie Hipwood	1 m
B. MV Capital Update	Discuss	Charlie Hipwood	1 m
C. MV Accelerate Update	Discuss	Charlie Hipwood	1 m
D. Economic Development Plan Update	Discuss	Charlie Hipwood	5 m
E. Board-only Session	Discuss	Yvonne Hao	5 m

VII. Closing Items 10:57 AM

A. Adjourn Meeting

Purpose

Presenter

Time

Vote