



MassVentures

MassVentures Board Meeting

Published on November 13, 2023 at 12:54 PM EST

Date and Time

Monday November 20, 2023 at 8:00 AM EST

Location

1075 Main Street, Suite 100
Waltham MA 02451

Join Zoom Meeting

<https://us02web.zoom.us/j/86401105923?pwd=cjRlVXg0dnNNNTRYaXExVmxWWkUUT09>

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		Rene Jarquin	1 m
B. Examples of Mission		Charlie Hipwood	1 m

	Purpose	Presenter	Time
C. Highlights	Discuss	Charlie Hipwood	10 m
II. Approvals			8:12 AM
A. Board Minutes	Approve Minutes	Charlie Hipwood	1 m
Approve minutes for MassVentures Board Meeting on October 16, 2023			
B. Expedited Investment Committee Minutes	Approve Minutes	Charlie Hipwood	3 m
Approve minutes for Expedited Investment Committee Meeting on November 2, 2023			
C. Pre-Investment Action Sheet - Feon	Vote	Charlie Hipwood	1 m
D. Pre-Investment Action Sheet - Aeroshield	Vote	Charlie Hipwood	1 m
E. Pre Investment Action Sheet - Envision	Vote	Charlie Hipwood	1 m
F. Pre Investment Action Sheet - Ernest	Vote	Charlie Hipwood	1 m
G. Pre Investment Action Sheet - Armored Things	Vote	Charlie Hipwood	1 m
H. Approve Acorn Winners	Vote	Charlie Hipwood	5 m
III. Financial Matters			8:26 AM
A. Treasurer's Report	Discuss	Jim Madison	5 m
B. Approve Treasurer's Report	Vote	Charlie Hipwood	1 m
IV. Conflicts of Interest			8:32 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
V. Executive Session			8:33 AM
A. Roll Call Vote to Enter Executive Session	Vote	Charlie Hipwood	1 m
The Board of Directors will now go into Executive Session, pursuant to Chapter 30A, for the purpose of discussing the following:			

Purpose	Presenter	Time
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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

- 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.	Preview- Anchoring AI	Discuss	Stacy Swider	10 m
C.	Preview - QUNett	Discuss	Stacy Swider	10 m
D.	Pipeline Report	Discuss	Priya Yadav	3 m
E.	Portfolio Update	Discuss	Charlie Hipwood	3 m
F.	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

9:01 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.	SBIR Support Overview	Discuss	Stacy Swider	10 m
E.	Founder School Overview	Discuss	Sienna Leis	10 m

	Purpose	Presenter	Time
F. Board-only Session	Discuss	Yvonne Hao	5 m
VII. Closing Items			9:29 AM
A. Adjourn Meeting	Vote		