



MassVentures

MassVentures Board Meeting

Published on December 11, 2023 at 7:03 AM EST

Date and Time

Monday December 18, 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=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	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
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Approve minutes for MassVentures Board Meeting on November 20, 2023

III. Financial Matters 8:13 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 8:19 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 8:20 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

- 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.

	Purpose	Presenter	Time
I will need a roll call vote from the members to go into Executive Session.			
B. Discussion - InGel	Discuss	Vinit Nijhawan	10 m
C. Vote - InGel	Vote	Vinit Nijhawan	5 m
D. Discuss - StataDX	Discuss	Vinit Nijhawan	10 m
E. Vote - StataDx	Vote	Vinit Nijhawan	5 m
F. Pipeline Report	Discuss	Priya Yadav	3 m
G. Portfolio Update	Discuss	Charlie Hipwood	3 m
H. 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 8:58 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 Discussion	Discuss	Charlie Hipwood	15 m
E. Board-only Session	Discuss	Yvonne Hao	5 m

VII. Closing Items 9:21 AM

A. Adjourn Meeting	Vote		
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