



MassVentures

MassVentures Board Meeting

Published on April 24, 2023 at 4:32 PM EDT

Date and Time

Monday May 1, 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=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		Helena Fruscio Altsman	1 m
B. Examples of Mission		Charlie Hipwood	2 m

	Purpose	Presenter	Time
C. Highlights	Discuss	Charlie Hipwood	1 m
II. Approvals			8:04 AM
A. Board Minutes	Approve Minutes	Charlie Hipwood	1 m
Approve minutes for MassVentures Board Meeting on March 20, 2023			
B. START Winners	Vote	Charlie Hipwood	1 m
III. Financial Matters			8:06 AM
A. Treasurer's Report	Discuss	Jim Madison	5 m
B. Approve Treasurer's Report	Vote	Charlie Hipwood	1 m
IV. Conflicts of Interest			8:12 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			8:13 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:

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
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- 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 - Emvelon	Discuss	Priya Yadav	15 m
C. Preview - Z Polymers	Discuss	Stacy Swider	15 m
D. Preview - Stitch 3D	Discuss	Stacy Swider	15 m
E. Pipeline Report	Discuss	Priya Yadav	3 m
F. Portfolio Update	Discuss	Charlie Hipwood	5 m
G. 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 9:08 AM

A. General Update	Discuss	Charlie Hipwood	5 m
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 9:24 AM

A. Adjourn Meeting	Vote		
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