



MassVentures

Expedited Investment Committee Meeting

Published on March 1, 2023 at 12:42 PM EST

Date and Time

Monday March 6, 2023 at 8:30 AM EST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84033539861?pwd=T2htTDh0NHJSYVcxbWRQdlpROWICUT09&from=addon>

Meeting ID: 840 3353 9861

Passcode: 369996

One tap mobile

+13052241968,,84033539861#,,,,*369996# US

+13092053325,,84033539861#,,,,*369996# US

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Public Comments	Discuss		1 m
II. Executive Session			8:32 AM
Roll call vote to enter Executive Session for the purpose of discussing and considering commercial and financial information regarding the business operations of certain portfolio companies and of potential investment candidates.			

	Purpose	Presenter	Time
A. Vote to Enter Executive Session	Vote	Charlie Hipwood	1 m
III. Expedited Investment - Lambent Spaces			8:33 AM
A. Discuss potential change to previously approved investment in Lambent Spaces	Discuss	Charlie Hipwood	10 m
B. Vote on updated investment approval for Lambent Spaces	Vote	Charlie Hipwood	2 m
IV. Return to Open Session			8:45 AM
A. Vote to Return to Open Session	Vote	Charlie Hipwood	1 m
V. Closing Items			8:46 AM
A. Adjourn Meeting	Vote		