



# MassVentures

## Compensation Committee Meeting

Published on July 7, 2023 at 11:48 AM EDT

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### Date and Time

Wednesday July 12, 2023 at 8:30 AM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Compensation Committee</b>			<b>8:31 AM</b>
<b>A.</b> Review Compensation Structure	Discuss	Charlie Hipwood	15 m
Review metrics for incentive compensation			
<b>B.</b> Vote on recommendations for the Board of Directors	Vote	Charlie Hipwood	5 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		