



# MassVentures

## MassVentures Board Meeting

Published on January 2, 2024 at 10:53 AM EST

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### Date and Time

Monday January 8, 2024 at 8:00 AM EST

### Location

1075 Main Street, Suite 100  
Waltham, MA 02151

### Join Zoom Meeting

<https://us02web.zoom.us/j/84004244492?pwd=R1ZDenNFTWV6TElyckYxMk9mN0Vsdz09>

Meeting ID: 840 0424 4492

Passcode: 8792

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### One tap mobile

+16469313860,,84004244492#,,,,\*8792# US

+19292056099,,84004244492#,,,,\*8792# US (New York)

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### Join Zoom Meeting

<https://us02web.zoom.us/j/86401105923?pwd=cjRlVXg0dnNNNTRYaXExVmxWWklkUT09>

Meeting ID: 864 0110 5923

Passcode: 295420

### One tap mobile

+13126266799,,86401105923#,,,,\*295420#

Dial by your location

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Call the Meeting to Order		Yvonne Hao	1 m
<b>B.</b> Examples of Mission		Charlie Hipwood	1 m
<b>C.</b> Highlights	Discuss	Charlie Hipwood	1 m
<b>II. Approvals</b>			<b>8:03 AM</b>
<b>A.</b> Board Minutes	Approve Minutes	Charlie Hipwood	1 m
Approve minutes for MassVentures Board Meeting on December 18, 2023			
<b>B.</b> StataDX Pre-Investment Action Sheet	Vote	Charlie Hipwood	1 m
<b>C.</b> InGel Pre-Investment Action Sheet	Vote	Charlie Hipwood	1 m
<b>III. Financial Matters</b>			<b>8:06 AM</b>
<b>A.</b> Treasurer's Report	Discuss	Jim Madison	5 m
<b>B.</b> Approve Treasurer's Report	Vote	Charlie Hipwood	1 m
<b>IV. Conflicts of Interest</b>			<b>8:12 AM</b>
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.			
<b>A.</b> Conflicts	Discuss	Charlie Hipwood	1 m
<b>V. Executive Session</b>			<b>8:13 AM</b>
<b>A.</b> Roll Call Vote to Enter Executive Session	Vote	Charlie Hipwood	1 m

	Purpose	Presenter	Time
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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.

I will need a roll call vote from the members to go into Executive Session.

<b>B.</b> Discuss - Cyvl	Discuss	Priya Yadav	10 m
<b>C.</b> Vote - Cyvl	Vote	Priya Yadav	5 m
<b>D.</b> Discussion - Kytopen	Discuss	Vinit Nijhawan	10 m
<b>E.</b> Vote - Kytopen	Vote	Vinit Nijhawan	5 m
<b>F.</b> Pipeline Report	Discuss	Priya Yadav	3 m
<b>G.</b> Portfolio Update	Discuss	Charlie Hipwood	3 m
<b>H.</b> 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.

<b>VI. President's Report</b>		<b>8:51 AM</b>
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<b>A.</b> General Update	Discuss	Charlie Hipwood	1 m
<b>B.</b> MV Capital Update	Discuss	Charlie Hipwood	1 m

	Purpose	Presenter	Time
<b>C.</b> MV Accelerate Update	Discuss	Charlie Hipwood	1 m
<b>D.</b> Strategy Discussion	Discuss	Charlie Hipwood	90 m
<b>E.</b> Board-only Session	Discuss	Yvonne Hao	5 m
<b>VII. Closing Items</b>			<b>10:29 AM</b>
<b>A.</b> Adjourn Meeting	Vote		