



MassVentures

MassVentures Board Meeting

Published on February 5, 2024 at 5:25 AM EST

Date and Time

Monday February 12, 2024 at 8:00 AM EST

Location

1075 Main Street, Suite 100
Waltham, MA 02151

Join Zoom Meeting

<https://us02web.zoom.us/j/86134117379?pwd=VW1aVitNWHVQNzIJaW94ZXVyRThXUT09>

Meeting ID: 861 3411 7379

Passcode: 661193

Phone #: +1 305 224 1968

One tap mobile

+13052241968,,86134117379#,,, *661193#

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Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Call the Meeting to Order		Yvonne Hao	1 m
B. Examples of Mission		Charlie Hipwood	1 m
C. Highlights	Discuss	Charlie Hipwood	1 m
II. Approvals			8:03 AM
A. Board Minutes	Approve Minutes	Charlie Hipwood	1 m
Approve minutes for MassVentures Board Meeting on January 8, 2024			
B. Cyvl Pre-Investment Action Sheet	Vote	Charlie Hipwood	1 m
C. Kytopen Pre-Investment Action Sheet	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:			

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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.	Vote - StataDX Amendment	Vote	Vinit Nijhawan	5 m
C.	Preview - Codomax	Discuss	Priya Yadav	15 m
D.	Discussion - Anchoring AI	Discuss	Stacy Swider	15 m
E.	Pipeline Report	Discuss	Priya Yadav	3 m
F.	Portfolio Update	Discuss	Charlie Hipwood	3 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 8:56 AM

A.	General Update	Discuss	Charlie Hipwood	1 m
B.	MV Capital Update	Discuss	Charlie Hipwood	20 m
C.	MV Accelerate Update	Discuss	Charlie Hipwood	15 m
D.	Strategy Discussion	Discuss	Charlie Hipwood	20 m

	Purpose	Presenter	Time
E. Board-only Session	Discuss	Yvonne Hao	10 m
VII. Closing Items			10:02 AM
A. Adjourn Meeting	Vote		