



MassVentures

MassVentures Board Meeting

Published on March 18, 2024 at 5:52 AM EDT

Date and Time

Monday March 25, 2024 at 8:00 AM EDT

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 February 12, 2024 | | | |
| B. Approve Minutes - Expedited Investment Committee Meeting Feb 21, 2024 | Approve Minutes | Charlie Hipwood | 1 m |
| C. Anchoring AI (Salieri) Pre-Investment Action Sheet | Vote | Charlie Hipwood | 1 m |
| D. Cyvl Pre-Investment Action Sheet (amendment) | Vote | Charlie Hipwood | 1 m |
| III. Financial Matters | | | 8:07 AM |
| A. Treasurer's Report | Discuss | Jim Madison | 5 m |
| B. Approve Treasurer's Report | Vote | Charlie Hipwood | 1 m |
| IV. Conflicts of Interest | | | 8:13 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 |

| | Purpose | Presenter | Time |
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V. Executive Session 8:14 AM

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| A. | Roll Call Vote to Enter Executive Session | Vote | Charlie Hipwood | 1 m |
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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.

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| B. | Anchoring AI Presentation | Discuss | Stacy Swider | 30 m |
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| C. | Pipeline Report | Discuss | Priya Yadav | 3 m |
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| D. | Portfolio Update | Discuss | Charlie Hipwood | 3 m |
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| E. | Roll Call Vote to Return to Open Session | Vote | Charlie Hipwood | 1 m |
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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 8:52 AM

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| A. | General Update | Discuss | Charlie Hipwood | 1 m |
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| B. | MV Capital Update | Discuss | Charlie Hipwood | 20 m |
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| | Purpose | Presenter | Time |
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| C. MV Accelerate Update | Discuss | Charlie Hipwood | 15 m |
| D. Strategy Discussion | Discuss | Charlie Hipwood | 20 m |
| E. Board-only Session | Discuss | Yvonne Hao | 10 m |
| VII. Closing Items | | | 9:58 AM |
| A. Adjourn Meeting | Vote | | |