



# MassVentures

## MassVentures Board Meeting

Published on June 10, 2024 at 5:44 PM EDT

---

### Date and Time

Monday June 17, 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#

---

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#

---

---

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Call the Meeting to Order		Sarah Stanton	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 May 6, 2024			
<b>B.</b> Pre-Investment Action Sheet - InGel	Vote	Charlie Hipwood	1 m
<b>C.</b> Pre-Investment Action Sheet - Concerto	Vote	Charlie Hipwood	1 m
<b>D.</b> Pre-Investment Action Sheet - Florrent	Vote	Charlie Hipwood	1 m
<b>E.</b> Pre-Investment Action Sheet - AI Lean	Vote	Charlie Hipwood	1 m
<b>III. Financial Matters</b>			<b>8:08 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>C.</b> FY 2025 Budget Discussion	Discuss	Jim Madison	10 m
<b>D.</b> Approve FY 2025 Budget	Vote	Charlie Hipwood	5 m
<b>IV. Conflicts of Interest</b>			<b>8:29 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

	Purpose	Presenter	Time
--	---------	-----------	------

**V. Executive Session**

**8:30 AM**

<b>A.</b>	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:

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>	Talking Heads Wireless Update	Discuss	Vinit Nijhawan	5 m
<b>C.</b>	Talking Heads Wireless Approval	Vote	Vinit Nijhawan	5 m
<b>D.</b>	ETS Investment Discussion	Discuss	Stacy Swider	15 m
<b>E.</b>	ETS Investment Vote	Vote	Charlie Hipwood	5 m
<b>F.</b>	Pipeline Report	Discuss	Priya Yadav	3 m
<b>G.</b>	Portfolio Update	Discuss	Charlie Hipwood	15 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.

	Purpose	Presenter	Time
<b>VI. President's Report</b>			<b>9:20 AM</b>
<b>A.</b> General Update	Discuss	Charlie Hipwood	1 m
<b>B.</b> MV Capital Update	Discuss	Charlie Hipwood	20 m
<b>C.</b> MV Accelerate Update	Discuss	Charlie Hipwood	15 m
<b>D.</b> Strategy Discussion	Discuss	Charlie Hipwood	20 m
<b>E.</b> Board-only Session	Discuss	Sarah Stanton	10 m
<b>VII. Closing Items</b>			<b>10:26 AM</b>
<b>A.</b> Adjourn Meeting	Vote		