



MassVentures

MassVentures Board Meeting

Published on July 24, 2024 at 12:41 PM EDT

Date and Time

Monday July 29, 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
B. Expedited Investment Committee Minutes	Approve Minutes	Charlie Hipwood	1 m
	Approve minutes for Expedited Investment Committee Meeting on July 10, 2024		
C. Comp Committee Minutes	Approve Minutes	Charlie Hipwood	1 m
	Approve minutes for Compensation Committee Meeting on July 24, 2024		
D. Pre-Investment Action Sheet - THS	Vote	Charlie Hipwood	1 m
E. Pre-Investment Action Sheet - ETS	Vote	Charlie Hipwood	1 m
F. Pre-Investment Action Sheet - Florent Amendment	Vote	Charlie Hipwood	1 m
III. Financial Matters			8:09 AM
A. Treasurer's Report	Discuss	Jim Madison	5 m
B. Approve Treasurer's Report	Vote	Charlie Hipwood	1 m
IV. Conflicts of Interest			8:15 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

	Purpose	Presenter	Time
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
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V. Executive Session 8:16 AM

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.

B. Osmoses Presentation and Discussion	Discuss	Stacy Swider	30 m
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C. Osmoses Approval	Vote	Stacy Swider	5 m
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D. Kytopen Investment Discussion	Discuss	Vinit Nijhawan	10 m
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E. Kytopen Investment Vote	Vote	Charlie Hipwood	5 m
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F. Adden Investment Discussion	Discuss	Vinit Nijhawan	15 m
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G. Adden Investment Vote	Vote	Vinit Nijhawan	5 m
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H. Pipeline Report	Discuss	Priya Yadav	3 m
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I. Portfolio Update	Discuss	Charlie Hipwood	15 m
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J. 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.

	Purpose	Presenter	Time
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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.

K.	Comp Committee Presentation	Discuss	William Asher	15 m
L.	Comp Plan Vote	Vote	William Asher	5 m

VI. President's Report **10:06 AM**

A.	General Update	Discuss	Charlie Hipwood	1 m
B.	MV Capital Update	Discuss	Charlie Hipwood	5 m
C.	MV Accelerate Update	Discuss	Charlie Hipwood	5 m
D.	Strategy Discussion	Discuss	Charlie Hipwood	10 m
E.	Board-only Session	Discuss	Sarah Stanton	10 m

VII. Closing Items **10:37 AM**

A.	Adjourn Meeting	Vote		
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