



MassVentures

MassVentures Board Meeting

Published on September 3, 2024 at 12:29 PM EDT

Date and Time

Monday September 9, 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 July 29, 2024			
B. Pre-Investment Action Sheet - Osmoses	Vote	Charlie Hipwood	1 m
C. Pre-Investment Action Sheet - Kytopen	Vote	Charlie Hipwood	1 m
D. Pre-Investment Action Sheet - Adden	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
V. Executive Session			8:14 AM
A. 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.	Eden Discussion	Discuss	Vinit Nijhawan	10 m
C.	Eden Approval	Vote	Vinit Nijhawan	5 m
D.	Z Polymers Investment Discussion	Discuss	Stacy Swider	10 m
E.	Z Polymers Investment Vote	Vote	Stacy Swider	5 m
F.	Versatope Investment Discussion	Discuss	Stacy Swider	10 m
G.	Versatope Investment Vote	Vote	Stacy Swider	5 m
H.	Infinite Cooling Investment Discussion	Discuss	Priya Yadav	10 m
I.	Infinite Cooling Investment Vote	Vote	Priya Yadav	5 m
J.	Lambent Investment Discussion	Discuss	Charlie Hipwood	5 m
K.	Lambent Investment Vote	Vote	Charlie Hipwood	5 m
L.	Raven360 Investment Discussion	Discuss	Charlie Hipwood	5 m
M.	Marble Preview	Discuss	Vinit Nijhawan	10 m
N.	Materialize Bio Preview	Discuss	Vinit Nijhawan	10 m
O.	Pipeline Report	Discuss	Priya Yadav	3 m
P.	Portfolio Update	Discuss	Charlie Hipwood	45 m

	Purpose	Presenter	Time
Q. 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			10:39 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	5 m
E. Board-only Session	Discuss	Yvonne Hao	5 m
VII. Closing Items			11:00 AM
A. Adjourn Meeting	Vote		