



# MassVentures

## MassVentures Board Meeting

Published on October 14, 2024 at 5:11 PM EDT

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### Date and Time

Monday October 21, 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
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Call the Meeting to Order		Yvonne Hao	1 m
<b>B.</b> Examples of Mission		Charlie Hipwood	1 m
<b>C.</b> Highlights	Discuss	Charlie Hipwood	3 m
<b>II. Approvals</b>			<b>8:05 AM</b>
<b>A.</b> Board Minutes	Approve Minutes	Charlie Hipwood	1 m
Approve minutes for MassVentures Board Meeting on September 9, 2024			
<b>B.</b> Audit Committee Minutes	Approve Minutes	Charlie Hipwood	1 m
<b>C.</b> Pre-Investment Action Sheet - Eden Geo	Vote	Charlie Hipwood	1 m
<b>D.</b> Pre-Investment Action Sheet - Z Polymers	Vote	Charlie Hipwood	1 m
<b>E.</b> Pre-Investment Action Sheet - Lambent	Vote	Charlie Hipwood	1 m
<b>F.</b> Pre-Investment Action Sheet - Infinite Cooling	Discuss	Charlie Hipwood	1 m
<b>G.</b> Pre-Investment Action Sheet - Versatope	Discuss	Charlie Hipwood	1 m
<b>III. Financial Matters</b>			<b>8:12 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>IV. Conflicts of Interest</b>			<b>8:18 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.

	Purpose	Presenter	Time
<b>A.</b> Conflicts	Discuss	Charlie Hipwood	1 m

**V. Executive Session**

**8:19 AM**

<b>A.</b> 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>B.</b> AI Lean RLF Loan Discussion	Discuss	Charlie Hipwood	5 m
<b>C.</b> AI Lean RLF Loan Vote	Vote	Charlie Hipwood	1 m
<b>D.</b> Atlantic Quantum Investment Discussion	Discuss	Vinit Nijhawan	10 m
<b>E.</b> Atlantic Quantum Investment Vote	Vote	Vinit Nijhawan	5 m
<b>F.</b> Regendodent Preview	Discuss	Stacy Swider	10 m
<b>G.</b> Pipeline Report	Discuss	Priya Yadav	3 m
<b>H.</b> Portfolio Update	Discuss	Charlie Hipwood	10 m
<b>I.</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:

Purpose

Presenter

Time

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**

**9:05 AM**

<b>A.</b>	General Update	Discuss	Charlie Hipwood	1 m
<b>B.</b>	MV Capital Update	Discuss	Charlie Hipwood	5 m
<b>C.</b>	MV Accelerate Update	Discuss	Charlie Hipwood	5 m
<b>D.</b>	Strategy Discussion	Discuss	Charlie Hipwood	30 m
<b>E.</b>	Board-only Session	Discuss	Yvonne Hao	5 m
<b>F.</b>	Audit Committee Presentation	Discuss	Janice O'Reilly	10 m

**VII. Closing Items**

**10:01 AM**

<b>A.</b>	Adjourn Meeting	Vote		
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