



MassVentures

MassVentures Board Meeting

Published on November 25, 2024 at 11:55 AM EST

Date and Time

Monday December 2, 2024 at 8:00 AM EST

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	3 m
II. Approvals			8:05 AM
A. Board Minutes	Approve Minutes	Charlie Hipwood	1 m
Approve minutes for MassVentures Board Meeting on October 21, 2024			
B. Audit Committee Minutes	Approve Minutes	Charlie Hipwood	1 m
Approve minutes for Audit Committee Meeting on October 17, 2024			
C. Pre-Investment Action Sheet - AI Lean	Vote	Charlie Hipwood	1 m
D. Pre-Investment Action Sheet - Atlantic Quantum	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 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.	Approve Acorn Grants	Vote	Priya Yadav	10 m
C.	Approve GEiR/THRiVE Grant	Vote	Charlie Hipwood	5 m
D.	Cyvl Investment Discussion	Discuss	Priya Yadav	10 m
E.	Cyvl Investment Vote	Vote	Priya Yadav	5 m
F.	Atlantic Quantum Update to Investment Approval	Vote	Charlie Hipwood	5 m
G.	Finwave Preview	Discuss	Stacy Swider	10 m
H.	CraftRidge Preview	Discuss	Priya Yadav	10 m
I.	Pipeline Report	Discuss	Priya Yadav	3 m
J.	Portfolio Update	Discuss	Charlie Hipwood	10 m
K.	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.

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.

VI. President's Report			9:26 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	20 m
E. Board-only Session	Discuss	Yvonne Hao	5 m
VII. Closing Items			10:02 AM
A. Adjourn Meeting	Vote		