



## MassVentures

### Expedited Investment Committee Meeting

Published on October 27, 2023 at 1:08 PM EDT

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#### Date and Time

Thursday November 2, 2023 at 8:00 AM EDT

#### Location

<https://us02web.zoom.us/j/86014854427?pwd=ak8rSFNldkU5aFJ2MXdTNkU4V2svZz09&from=addon>

Meeting ID: 860 1485 4427

Passcode: 296269

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Public Comments	Discuss		1 m
<b>II. Executive Session</b>			<b>8:02 AM</b>

	Purpose	Presenter	Time	
Roll call vote to enter Executive Session for the purpose of discussing and considering commercial and financial information regarding the business operations of certain portfolio companies and of potential investment candidates.				
A.	Vote to Enter Executive Session	Vote	Charlie Hipwood	1 m
<b>III.</b>	<b>Expedited Investment - Lambent Spaces</b>			<b>8:03 AM</b>
A.	Discuss potential investment in Lambent Spaces	Discuss	Charlie Hipwood	5 m
B.	Vote on updated investment for Lambent Spaces	Vote	Charlie Hipwood	2 m
<b>IV.</b>	<b>Return to Open Session</b>			<b>8:10 AM</b>
A.	Vote to Return to Open Session	Vote	Charlie Hipwood	1 m
<b>V.</b>	<b>Closing Items</b>			<b>8:11 AM</b>
A.	Adjourn Meeting	Vote		