



# MassVentures

## Expedited Investment Committee Meeting

Published on February 16, 2024 at 7:43 AM EST

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### Date and Time

Wednesday February 21, 2024 at 8:30 AM EST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86938538539?pwd=eEdhbmZUb21ZcTNJVEF6UHV5dVJhZz09&from=addon>

Meeting ID: 869 3853 8539

Passcode: 792522

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 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

	Purpose	Presenter	Time
<b>II. Executive Session</b>			<b>8:32 AM</b>
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.			
<b>A.</b>	Vote to Enter Executive Session	Vote	Charlie Hipwood
			1 m
<b>III. Expedited Investment - Anchoring AI and Cyvl</b>			<b>8:33 AM</b>
<b>A.</b>	Discuss potential investment in Anchoring AI	Discuss	Stacy Swider
			15 m
<b>B.</b>	Vote on investment for Anchoring AI	Vote	Charlie Hipwood
			2 m
<b>C.</b>	Vote - Cyvl Amendment to Pre-Investment Action Sheet	Vote	Charlie Hipwood
			5 m
<b>IV. Return to Open Session</b>			<b>8:55 AM</b>
<b>A.</b>	Vote to Return to Open Session	Vote	Charlie Hipwood
			1 m
<b>V. Closing Items</b>			<b>8:56 AM</b>
<b>A.</b>	Adjourn Meeting	Vote	