



MassVentures

Compensation Committee Meeting

Published on July 12, 2024 at 6:14 PM EDT

Date and Time

Wednesday July 24, 2024 at 8:30 AM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/88983039783?pwd=djhUMjNRZytUQnlFOHFZMmJHZ3M5Zz09&from=addon>

Meeting ID: 889 8303 9783

Passcode: 821825

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Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Compensation Committee			8:31 AM

	Purpose	Presenter	Time
A. Review Compensation Structure Review metrics for incentive compensation	Discuss	Charlie Hipwood	15 m
B. Vote on recommendations for the Board of Directors	Vote	Charlie Hipwood	15 m
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		