



## MassVentures

### MassVentures Board Meeting

Published on February 3, 2025 at 9:06 AM EST

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#### Date and Time

Monday February 10, 2025 at 8:00 AM EST

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84777618212?pwd=XIS02tasyqeeRhRNDXL9CHfeUNX2e7.1&from=addon>

Meeting ID: 847 7761 8212

Passcode: 826342

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One tap mobile

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1075 Main Street, Suite 100

Waltham, MA 02451

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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 January 6, 2025			
<b>III. Financial Matters</b>			<b>8:06 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>8:12 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.			
<b>A.</b> Conflicts	Discuss	Charlie Hipwood	1 m
<b>V. Executive Session</b>			<b>8:13 AM</b>
<b>A.</b> Roll Call Vote to Enter Executive Session	Vote	Charlie Hipwood	1 m
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:			
<ul style="list-style-type: none"> <li>• Confidential financial information of applicants for MassVentures funds; and</li> </ul>			

- |  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| • 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> Transaera Discussion	Discuss	Priya Yadav	10 m
<b>C.</b> Transaera Vote	Vote	Priya Yadav	5 m
<b>D.</b> Z Polymers RLF Discussion	Discuss	Charlie Hipwood	5 m
<b>E.</b> Z Polymers RLF Vote	Vote	Charlie Hipwood	5 m
<b>F.</b> Clean Crop Preview	Discuss	Priya Yadav	10 m
<b>G.</b> Clearcut Surgical	Discuss	Vinit Nijhawan	10 m
<b>H.</b> Vital Statistics Preview	Discuss	Stacy Swider	10 m
<b>I.</b> Pipeline Report	Discuss	Priya Yadav	3 m
<b>J.</b> Portfolio Update	Discuss	Charlie Hipwood	10 m
<b>K.</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:

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** **9:23 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

	Purpose	Presenter	Time
<b>D.</b> Strategy Discussion	Discuss	Charlie Hipwood	15 m
<b>E.</b> Board-only Session	Discuss	Yvonne Hao	5 m
<b>VII. Closing Items</b>			<b>9:54 AM</b>
<b>A.</b> Adjourn Meeting	Vote		