



MassVentures

MassVentures Board Meeting

Published on September 2, 2025 at 4:28 PM EDT

Date and Time

Monday September 8, 2025 at 8:00 AM EDT

Location

oin Zoom Meeting

<https://us02web.zoom.us/j/84194412910?pwd=6qGX0hWOMCftYGBhVjy9ljnoP0qYmA.1&from=addon>

Meeting ID: 841 9441 2910

Passcode: 949535

One tap mobile

[+13092053325,.84194412910#,,,949535#](tel:+13092053325,.84194412910#,,,949535#)

1075 Main Street, Suite 100
Waltham, MA 02451

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Call the Meeting to Order		William Asher	1 m
B. Introductions		Charlie Hipwood	15 m
C. Examples of Mission		Charlie Hipwood	1 m
D. Highlights	Discuss	Charlie Hipwood	3 m
II. Approvals			8:20 AM
A. Board Minutes	Approve Minutes	Charlie Hipwood	1 m
Approve minutes for MassVentures Board Meeting on July 28, 2025			
B. Compensation Committee Minutes	Approve Minutes	Charlie Hipwood	5 m
Approve minutes for Compensation Committee Meeting on August 7, 2025			
C. Pre-Investment Action Sheet - Cyvl	Vote	Charlie Hipwood	1 m
D. Pre-Investment Action Sheet: Aeroshield	Vote	Charlie Hipwood	1 m
E. Pre-Investment Action Sheet - Subconscious	Vote	Charlie Hipwood	1 m
F. Pre-Investment Action Sheet - InGel	Vote	Charlie Hipwood	1 m
III. Financial Matters			8:30 AM
A. Treasurer's Report	Discuss	Jim Madison	5 m
B. Approve Treasurer's Report	Vote	Charlie Hipwood	1 m
IV. Conflicts of Interest			8:36 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

Purpose	Presenter	Time
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V. Executive Session

8:37 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.	Valuations Discussion	Discuss	Charlie Hipwood	15 m
C.	Pipeline Report	Discuss	Priya Yadav	1 m
D.	Portfolio Update	Discuss	Charlie Hipwood	15 m
E.	Comp Committee Discussion	Discuss	William Asher	15 m
F.	Comp Committee Vote	Vote	William Asher	5 m
G.	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

9:30 AM

	Purpose	Presenter	Time
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	5 m
VII. Closing Items			9:46 AM
A. Adjourn Meeting	Vote		