



MassVentures

MassVentures Board Meeting

Published on October 14, 2025 at 6:39 AM EDT

Date and Time

Monday October 20, 2025 at 8:00 AM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/82151546530?pwd=2GHNALpTaEbb300Xn5webksIWbogb8.1&from=addon>

Meeting ID: 821 5154 6530

Passcode: 511806

One tap mobile

[+13092053325](tel:+13092053325), [82151546530](tel:+182151546530)#, *511806#

1075 Main Street, Suite 100
Waltham, MA 02451

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Call the Meeting to Order		Naomi Berlin	1 m
B. Examples of Mission		Charlie Hipwood	1 m
C. Highlights	Discuss	Charlie Hipwood	3 m
II. Approvals			8:05 AM
A. Board Minutes	Approve Minutes	Charlie Hipwood	1 m
Approve minutes for MassVentures Board Meeting on September 8, 2025			
B. Audit Committee Minutes	Approve Minutes	Charlie Hipwood	1 m
C. Pre-Investment Action Sheet - None	Vote	Charlie Hipwood	1 m
III. Financial Matters			8:08 AM
A. Treasurer's Report	Discuss	Jim Madison	5 m
B. Approve Treasurer's Report	Vote	Charlie Hipwood	1 m
C. Appoint New Board Secretary	Vote	Charlie Hipwood	5 m
D. Audit Committee Presentation	Discuss	Janice O'Reilly	15 m
E. Approve Audit Report	Vote	Charlie Hipwood	5 m
IV. Conflicts of Interest			8:39 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
V. Executive Session			8:40 AM
A. Roll Call Vote to Enter Executive Session	Vote	Charlie Hipwood	1 m

	Purpose	Presenter	Time
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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.	Kytopen Discussion	Discuss	Vinit Nijhawan	15 m
C.	Kytopen Vote	Vote	Charlie Hipwood	15 m
D.	Myrias Preview	Discuss	Myron Kassaraba	15 m
E.	Pipeline Report	Discuss	Priya Yadav	1 m
F.	Portfolio Update	Discuss	Charlie Hipwood	30 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		9:58 AM
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A.	General Update	Discuss	Charlie Hipwood	1 m
B.	MV Capital Update	Discuss	Charlie Hipwood	5 m

	Purpose	Presenter	Time
C. MV Accelerate Update	Discuss	Charlie Hipwood	5 m
D. Strategy Discussion	Discuss	Charlie Hipwood	5 m
VII. Closing Items			10:14 AM
A. Adjourn Meeting	Vote		