



# MassVentures

## MassVentures Board Meeting

Published on November 24, 2025 at 12:26 PM EST

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### Date and Time

Monday December 1, 2025 at 8:00 AM EST

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/87246446644?pwd=dOyglYcKlohOUK78HlwI5eubALRSrG.1&from=addon>

Meeting ID: 872 4644 6644

Passcode: 986205

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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.</b>	<b>Opening Items</b>			<b>8:00 AM</b>
A.	Call the Meeting to Order		Eric Paley	1 m
B.	Introductions to new board members		Charlie Hipwood	20 m
C.	Examples of Mission		Charlie Hipwood	1 m
D.	Highlights	Discuss	Charlie Hipwood	3 m
<b>II.</b>	<b>Approvals</b>			<b>8:25 AM</b>
A.	Board Minutes	Approve Minutes	Charlie Hipwood	1 m
	Approve minutes for MassVentures Board Meeting on October 20, 2025			
B.	Pre-Investment Action Sheet - Kytopen	Vote	Charlie Hipwood	1 m
<b>III.</b>	<b>Financial Matters</b>			<b>8:27 AM</b>
A.	Treasurer's Report	Discuss	Jim Madison	5 m
B.	Approve Treasurer's Report	Vote	Charlie Hipwood	1 m
<b>IV.</b>	<b>Conflicts of Interest</b>			<b>8:33 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.			
A.	Conflicts	Discuss	Charlie Hipwood	1 m
<b>V.</b>	<b>Executive Session</b>			<b>8:34 AM</b>
A.	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:			

		Purpose	Presenter	Time
		<ul style="list-style-type: none"> <li>• Confidential financial information of applicants for MassVentures funds; and</li> <li>• Information regarding the competitive positions of such applicants in their respective industries.</li> </ul>		
2.	Regarding Personnel / Compensation matters			
		<ul style="list-style-type: none"> <li>• Negotiation with nonunion personnel or conduct a collective bargaining session with a union in executive session, and may even agree on final contract terms.</li> </ul>		
		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.	Myrias Presentation and Discussion	Discuss	Myron Kassaraba	40 m
C.	Myrias Vote	Vote	Charlie Hipwood	5 m
D.	Feon Discussion	Discuss	Priya Yadav	15 m
E.	Feon Vote	Vote	Charlie Hipwood	5 m
F.	EverestBio Preview	Discuss	Vinit Nijhawan	15 m
G.	ElementLoop Preview	Discuss	Priya Yadav	15 m
H.	Pipeline Report	Discuss	Priya Yadav	1 m
I.	Portfolio Update	Discuss	Charlie Hipwood	1 m
J.	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.

<b>VI.</b>	<b>President's Report</b>		<b>10:13 AM</b>
A.	General Update	Discuss	Charlie Hipwood
B.	MV Capital Update	Discuss	Charlie Hipwood

	Purpose	Presenter	Time
C. MV Accelerate Update	Discuss	Charlie Hipwood	5 m
D. Strategy Discussion	Discuss	Charlie Hipwood	5 m

**VII. Closing Items** **10:29 AM**

A. Adjourn Meeting	Vote
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