



MassVentures

MassVentures Board Meeting

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

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

One tap mobile

[+13092053325](tel:+13092053325),[.87246446644#](tel:+13092053325),*,*986205#

1075 Main Street, Suite 100

Waltham, MA 02451

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
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
II. Approvals			8:25 AM
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
III. Financial Matters			8:27 AM
A. Treasurer's Report	Discuss	Jim Madison	5 m
B. Approve Treasurer's Report	Vote	Charlie Hipwood	1 m
IV. Conflicts of Interest			8:33 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			8:34 AM
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"> • 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.	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.

VI. President's Report **10:13 AM**

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			10:29 AM
A. Adjourn Meeting	Vote		