



MassVentures

Compensation Committee Committee Meeting

Published on May 8, 2025 at 8:37 AM EDT

Amended on May 8, 2025 at 8:39 AM EDT

Date and Time

Thursday June 12, 2025 at 8:00 AM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86533422270?pwd=fRe2BzT8J4EKjVAPiuLOw9Das2rvEY.1&from=addon>

Meeting ID: 865 3342 2270

Passcode: 678275

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Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A.	Record Attendance		1 m
B.	Call the Meeting to Order	Ashley Stolba	4 m

	Purpose	Presenter	Time
C. Roll call vote to enter into Executive Session For the purpose of discussing confidential compensation information related to MassVentures' employees.	Vote	Charlie Hipwood	1 m
II. Compensation Committee			8:06 AM
A. Review Compensation Structure Review metrics for incentive compensation	Discuss	Charlie Hipwood	25 m
B. Vote on recommendations for the Board of Directors	Vote	Charlie Hipwood	10 m
C. Return to open session	Vote	Charlie Hipwood	1 m
III. Other Business			
IV. Closing Items			8:42 AM
A. Adjourn Meeting	Vote		3 m