



MassVentures

Expedited Investment Committee Meeting

Published on May 14, 2025 at 7:52 AM EDT

Date and Time

Wednesday May 21, 2025 at 8:00 AM EDT

Location

<https://us02web.zoom.us/j/81008321664?pwd=dXrjkisy2mwDnNHV7bZblhGVNv0IN.1&from=addon>

Meeting ID: 810 0832 1664

Passcode: 138979

One tap mobile

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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			
C. Public Comments	Discuss		1 m

	Purpose	Presenter	Time
II. Executive Session			8:02 AM
Roll call vote to enter Executive Session for the purpose of discussing and considering commercial and financial information regarding the business operations of certain portfolio companies and of potential investment candidates.			
A. Vote to Enter Executive Session	Vote	Charlie Hipwood	1 m
III. Expedited Investment - Emvolon			8:03 AM
A. Discuss potential follow-on investment in Emvolon	Discuss	Priya Yadav	6 m
B. Vote on investment in Emvolon	Vote	Charlie Hipwood	5 m
IV. Return to Open Session			8:14 AM
A. Vote to Return to Open Session	Vote	Charlie Hipwood	1 m
V. Closing Items			8:15 AM
A. Adjourn Meeting	Vote		