



# MassVentures

## Compensation Committee Meeting

Published on July 28, 2025 at 12:42 PM EDT

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### Date and Time

Thursday August 7, 2025 at 8:30 AM EDT

### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83597169748?pwd=ml1q0rkEK0VakVcT1bXnXnHPSAaYoF.1&from=addon>

Meeting ID: 835 9716 9748

Passcode: 592266

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One tap mobile

[+13092053325](tel:+13092053325), [83597169748#](tel:+13092053325), \*,\*592266# US

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:30 AM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			

	Purpose	Presenter	Time
<b>II. Compensation Committee</b>			<b>8:31 AM</b>
<b>A.</b> Review Compensation Structure Review metrics for incentive compensation	Discuss	Charlie Hipwood	30 m
<b>B.</b> Vote on recommendations for the Board of Directors	Vote	Charlie Hipwood	15 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		