



MassVentures

MassVentures Board Meeting

Published on January 5, 2026 at 6:09 AM EST

Date and Time

Monday January 12, 2026 at 8:00 AM EST

Location

<https://us02web.zoom.us/j/82465759936?pwd=DtbbQvl1LAszZPAJf2fOqjKf8sA4ZQ.1&from=addon>

Meeting ID: 824 6575 9936

Passcode: 306394

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.	Examples of Mission		Charlie Hipwood	1 m
C.	Highlights	Discuss	Charlie Hipwood	3 m

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II.	Approvals			8:05 AM
A.	Board Minutes	Approve Minutes	Charlie Hipwood	1 m
	Approve minutes for MassVentures Board Meeting on December 1, 2025			
B.	Pre-Investment Action Sheet - Feon	Vote	Charlie Hipwood	1 m
C.	Pre Investment Action Sheet - Myrias	Vote	Charlie Hipwood	1 m
III.	Financial Matters			8:08 AM
A.	Treasurer's Report	Discuss	Jim Madison	5 m
B.	Approve Treasurer's Report	Vote	Charlie Hipwood	1 m
IV.	Conflicts of Interest			8:14 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.	Strategy Discussion			8:15 AM
A.	Strategy Discussion	Discuss	Charlie Hipwood	90 m
VI.	Executive Session			9:45 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:			
	• Confidential financial information of applicants for MassVentures funds; and			

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		• 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.	EverestBio Presentation and Discussion	Discuss	Vinit Nijhawan	40 m
C.	EverestBio Vote	Vote	Charlie Hipwood	5 m
D.	Pipeline Report	Discuss	Priya Yadav	1 m
E.	Portfolio Update	Discuss	Charlie Hipwood	1 m
F.	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.		
VII.	President's Report			10:34 AM
A.	General Update	Discuss	Charlie Hipwood	1 m
B.	MV Capital Update	Discuss	Charlie Hipwood	5 m
C.	MV Accelerate Update	Discuss	Charlie Hipwood	5 m
VIII.	Closing Items			10:45 AM
A.	Adjourn Meeting	Vote		