



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

	Purpose	Presenter	Time
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:			
<ul style="list-style-type: none"> • Confidential financial information of applicants for MassVentures funds; and 			

	Purpose	Presenter	Time
• 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		
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