



MassVentures

MassVentures Board Meeting

Published on March 23, 2026 at 6:24 AM EDT

Date and Time

Monday March 30, 2026 at 9:00 AM EDT

Location

<https://us02web.zoom.us/j/81805806309?pwd=IV24Y0meg3Eowp46OywSqELKgxAGx.1&from=addon>

Meeting ID: 818 0580 6309

Passcode: 787043

1075 Main Street, Suite 100

Waltham, MA 02451

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Call the Meeting to Order		Eric Paley	1 m
B. Examples of Mission		Charlie Hipwood	1 m
C. Highlights	Discuss	Charlie Hipwood	5 m

	Purpose	Presenter	Time
II. Approvals			9:07 AM
A. CEO Contract Extension Discussion	Discuss	Charlie Hipwood	2 m
B. CEO Contract Extension Approval	Vote	Charlie Hipwood	1 m
C. Remove Jim Madison and appoint Larry Kramer as Asst. Treasurer and Signatory	Vote	Charlie Hipwood	2 m
D. RLF Plan	Vote	Charlie Hipwood	2 m
E. Board Minutes	Approve Minutes	Charlie Hipwood	1 m
Approve minutes for MassVentures Board Meeting on February 23, 2026			
F. Pre-Investment Action Sheet - Envision Endoscopy	Vote	Charlie Hipwood	1 m
G. Pre Investment Action Sheet - StataDX	Vote	Charlie Hipwood	1 m
III. Financial Matters			9:17 AM
A. Treasurer's Report	Discuss	Jim Madison	5 m
B. Approve Treasurer's Report	Vote	Charlie Hipwood	1 m
IV. Conflicts of Interest			9:23 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. Executive Session			9:24 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:			

- | | Purpose | Presenter | Time |
|---|--|-----------|------|
| 1. Regarding Investment matters: | | | |
| | <ul style="list-style-type: none"> • Confidential financial information of applicants for MassVentures funds; and • Information regarding the competitive positions of such applicants in their respective industries. | | |
| 2. Regarding Personnel / Compensation matters | | | |
| | <ul style="list-style-type: none"> • 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.	START Grant Discussion	Discuss	Charlie Hipwood	5 m
C.	START Grant Winners Approval	Vote	Charlie Hipwood	5 m
D.	QuNett Preview	Discuss	Stacy Swider	15 m
E.	Pipeline Report	Discuss	Priya Yadav	1 m
F.	Portfolio Update	Discuss	Charlie Hipwood	1 m
G.	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.

VI.	President's Report			9:53 AM
A.	Opportunity Pipeline Discussion	Discuss	Charlie Hipwood	15 m
B.	General Update	Discuss	Charlie Hipwood	5 m
C.	MV Capital Update	Discuss	Charlie Hipwood	5 m
D.	MV Accelerate Update	Discuss	Charlie Hipwood	5 m

Purpose

Presenter

Time

VII. Closing Items

10:23 AM

A. Adjourn Meeting

Vote

1 m