



# MassVentures

## Compensation Committee Meeting

Published on June 9, 2026 at 8:59 AM EDT

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### Date and Time

Monday June 15, 2026 at 9:00 AM EDT

### Location

<https://us02web.zoom.us/j/83383474618?pwd=SoRVVBQHC3eCAfJ8JQcDZCA573hUdF.1&from=addon>

Meeting ID: 833 8347 4618

Passcode: 009205

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One tap mobile

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 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>9:01 AM</b>
<b>A.</b> Review Compensation Structure	Discuss	Charlie Hipwood	5 m
<b>B.</b> Overall and Individual Performance Review	Discuss	Charles C. Hipwood	10 m
<b>C.</b> Recommendation for Changes in Compensation	Discuss	Charles C. Hipwood	5 m
<b>D.</b> Vote on recommendations for the Board of Directors	Vote	Charlie Hipwood	5 m
<b>III. Other Business</b>			
<b>IV. Closing Items</b>			
<b>A.</b> Adjourn Meeting	Vote		