

APPROVED



## MassVentures

### Minutes

#### Expedited Investment Committee Meeting

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**Date and Time**

Wednesday March 31, 2021 at 7:30 AM

**Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/82981244627?>

[pwd=ZW5XTDJUekhtajk2VnNWTTITQW5Ndz09&from=addon](https://us02web.zoom.us/j/82981244627?pwd=ZW5XTDJUekhtajk2VnNWTTITQW5Ndz09&from=addon)

Meeting ID: 829 8124 4627

Passcode: 075155 One tap mobile

+13126266799,,82981244627#,,,,\*075155# US (Chicago)

+19292056099,,82981244627#,,,,\*075155# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 829 8124 4627

Passcode: 075155

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**Directors Present**

D. Cox (remote), J. Turner (remote), N. Collins (remote), W. Asher (remote)

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## **Directors Absent**

*None*

## **Guests Present**

C. Hipwood (remote), M. Snow (remote), V. Nijhawan (remote)

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## **I. Opening Items**

### **A. Call the Meeting to Order**

D. Cox called a meeting to order on Wednesday Mar 31, 2021 at 7:30 AM.

### **B. Record Attendance**

### **C. Executive Session**

W. Asher made a motion to Enter into Executive Session for the purpose of discussing confidential information of applicants of MassVentures' funds.

J. Turner seconded the motion.

The team **VOTED** unanimously to approve the motion.

### **D. Investment Discussion and Vote**

J. Turner made a motion to Approve an investment in Battery Resourcers as presented by Mr. Hipwood.

N. Collins seconded the motion.

The team **VOTED** unanimously to approve the motion.

## **II. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:58 AM.

Respectfully Submitted,

W. Asher

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## **Documents used during the meeting**

*None*