

APPROVED



MassVentures

Minutes

Expedited Investment Committee Meeting

Date and Time

Wednesday March 31, 2021 at 7:30 AM

Location

Join Zoom Meeting

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

[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

Directors Present

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

Directors Absent

None

Guests Present

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

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

Documents used during the meeting

None