

APPROVED



## MassVentures

### Minutes

#### Expedited Investment Committee Meeting

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**Date and Time**

Wednesday March 30, 2022 at 2:00 PM

**Location**

Join Zoom Meeting

[https://us02web.zoom.us/j/86586489900?  
pwd=Q1UxNERzSjdxMHBlb2JaU3NJdEtyUT09&from=addon](https://us02web.zoom.us/j/86586489900?pwd=Q1UxNERzSjdxMHBlb2JaU3NJdEtyUT09&from=addon)

Meeting ID: 865 8648 9900

Passcode: 270695

One tap mobile

+13017158592,,86586489900#,,,\*270695# US (Washington DC)

+13126266799,,86586489900#,,,\*270695# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

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**Directors Present**

J. O'Reilly (remote), R. Jarquin (remote), S. Asker (remote), W. Asher (remote)

**Directors Absent**

*None*

**Guests Present**

C. Hipwood (remote), J. Madison (remote)

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## **I. Opening Items**

### **A. Record Attendance**

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

S. Asker called a meeting of the board of directors of MassVentures to order on Wednesday Mar 30, 2022 at 2:02 PM.

### **C. Public Comments**

There were no members of the public present.

## **II. Executive Session**

### **A. Vote to Enter Executive Session**

W. Asher made a motion to Enter into Executive Session to discuss confidential financial information related to a MassVentures' portfolio company.

R. Jarquin seconded the motion.

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

#### **Roll Call**

R. Jarquin Aye  
S. Asker Aye  
W. Asher Aye  
J. O'Reilly Aye

## **III. Expedited Investment - Raven360**

### **A. Discuss Potential Investment in Raven360**

Mr. Hipwood presented an opportunity to participate in a convertible note bridge round for Raven360. The board discussed the risks associated with participating in the round along with the benefits.

### **B. Vote on Potential Investment in Raven360**

W. Asher made a motion to Approve the investment as presented.

R. Jarquin seconded the motion.

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

## **IV. Return to Open Session**

### **A. Vote to Return to Open Session**

W. Asher made a motion to Return to open session.

R. Jarquin seconded the motion.

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

**Roll Call**

W. Asher Aye

R. Jarquin Aye

S. Asker Aye

J. O'Reilly Aye

**V. 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 2:21 PM.

Respectfully Submitted,

W. Asher