APPROVED

MassVentures

Minutes

Expedited Investment Committee Meeting

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

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)

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)

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

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

R. Jarquin Aye
S. Asker Aye
W. Asher 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