

APPROVED



## MassVentures

# Minutes

## Expedited Investment Committee Meeting

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### Date and Time

Monday March 6, 2023 at 8:30 AM

### Location

Join Zoom Meeting

[https://us02web.zoom.us/j/84033539861?](https://us02web.zoom.us/j/84033539861?pwd=T2htTDh0NHJSYVcxbWRQdlpROWICUT09&from=addon)

[pwd=T2htTDh0NHJSYVcxbWRQdlpROWICUT09&from=addon](https://us02web.zoom.us/j/84033539861?pwd=T2htTDh0NHJSYVcxbWRQdlpROWICUT09&from=addon)

Meeting ID: 840 3353 9861

Passcode: 369996

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### Directors Present

H. Fruscio Altsman (remote), J. Griffin (remote), O. Hazoury (remote), R. Jarquin (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**

H. Fruscio Altsman called a meeting of the board of directors of MassVentures to order on Monday Mar 6, 2023 at 8:30 AM.

### **C. Public Comments**

No members of 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 applicants for MassVentures' funds.

R. Jarquin seconded the motion.

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

#### **Roll Call**

H. Fruscio Altsman	Aye
J. Griffin	Aye
R. Jarquin	Aye
O. Hazoury	Aye
W. Asher	Aye

## **III. Expedited Investment - Lambent Spaces**

### **A. Discuss potential change to previously approved investment in Lambent Spaces**

Mr. Hipwood presented the rational for amending the previously approved investment in Lambent Spaces. Discussion ensued.

### **B. Vote on updated investment approval for Lambent Spaces**

J. Griffin made a motion to Approve the investment in Lambent Spaces as presented.

W. Asher seconded the motion.

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

#### **Roll Call**

H. Fruscio Altsman	Aye
W. Asher	Aye
O. Hazoury	Aye
J. Griffin	Aye
R. Jarquin	Aye

## **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** to approve the motion.

#### **Roll Call**

O. Hazoury           Aye

J. Griffin            Aye

W. Asher             Aye

R. Jarquin            Aye

H. Fruscio Altsman Aye

Mr Hipwood announced that a vote took place in executive session to approve an investment in Lambent Spaces.

## **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 8:43 AM.

Respectfully Submitted,

W. Asher