

APPROVED



MassVentures

## Minutes

### Expedited Investment Committee Meeting

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#### Date and Time

Thursday November 2, 2023 at 8:00 AM

#### Location

[https://us02web.zoom.us/j/86014854427?  
pwd=ak8rSFNldkU5aFJ2MXdTNkU4V2svZz09&from=addon](https://us02web.zoom.us/j/86014854427?pwd=ak8rSFNldkU5aFJ2MXdTNkU4V2svZz09&from=addon)

Meeting ID: 860 1485 4427

Passcode: 296269

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#### Directors Present

C. Bouthot (remote), J. O'Reilly (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**

R. Jarquin called a meeting of the board of directors of MassVentures to order on Thursday Nov 2, 2023 at 8:04 AM.

### **C. Public Comments**

There were no remote attendees from the public.

## **II. Executive Session**

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

W. Asher made a motion to Enter into executive session to executive session to discuss confidential information related to applicants of MassVentures' funds.

R. Jarquin seconded the motion.

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

#### **Roll Call**

W. Asher Aye

J. O'Reilly Aye

R. Jarquin Aye

C. Bouthot Aye

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

### **A. Discuss potential investment in Lambent Spaces**

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

R. Jarquin made a motion to Approve investment in Lambent Spaces as presented.

W. Asher seconded the motion.

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

#### **Roll Call**

W. Asher Aye

R. Jarquin Aye

C. Bouthot Aye

J. O'Reilly Aye

## **IV. 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 8:32 AM.

Respectfully Submitted,  
W. Asher