APPROVED

MassVentures

Minutes

Expedited Investment Committee Meeting

Date and Time
Thursday November 2, 2023 at 8:00 AM

Location
https://us02web.zoom.us/j/86014854427?pwd=ak8rSFNIdkU5aFJ2MXdTNkU4V2svZz09&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)

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
C. Bouthot	Aye
R. Jarquin	Aye
J. O'Reilly	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

C. Bouthot	Aye
R. Jarquin	Aye
J. O'Reilly	Aye
W. Asher	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