

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

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

Meeting ID: 860 1485 4427

Passcode: 296269

One tap mobile

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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

J. O'Reilly Aye

C. Bouthot Aye

W. Asher Aye

R. Jarquin 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

J. O'Reilly Aye

C. Bouthot Aye

R. Jarquin 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