APPROVED

MassVentures

Minutes

Expedited Investment Committee Meeting

Date and Time
Wednesday February 21, 2024 at 8:30 AM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/86938538539?pwd=eEdhbmZUb21ZcTNJVEF6UHV5dVJhZz09&from=addon

Meeting ID: 869 3853 8539
Passcode: 792522

One tap mobile
+19292056099,,86938538539#,,,,*792522# US (New York)

Directors Present
J. Griffin, M. Valanzola, R. Jarquin, Y. Hao

Directors Absent
None

Guests Present
C. Hipwood, J. Madison, P. Yadav, S. Swider

I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

Y. Hao called a meeting of the board of directors of MassVentures to order on Wednesday Feb 21, 2024 at 8:31 AM.

C. Public Comments

II. Executive Session

A. Vote to Enter Executive Session

Y. Hao made a motion to Enter into executive session to discuss confidential financial related to applicants of MassVentures funds.
R. Jarquin seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
M. Valanzola	Aye
J. Griffin	Aye
Y. Hao	Aye
R. Jarquin	Aye

III. Expedited Investment - Anchoring AI and Cyvl

A. Discuss potential investment in Anchoring AI

Ms. Swider provided an update on Anchoring AI.

B. Vote on investment for Anchoring AI

Y. Hao made a motion to Approve an investment in Anchoring AI per the terms of the pre-investment action sheet.
R. Jarquin seconded the motion.
The board **VOTED** to approve the motion.

Roll Call	
R. Jarquin	Aye
M. Valanzola	Aye
Y. Hao	Aye
J. Griffin	Aye

C. Vote - Cyvl Amendment to Pre-Investment Action Sheet

Y. Hao made a motion to Approve amendment to the Cyvl.
R. Jarquin seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Y. Hao	Aye
R. Jarquin	Aye
J. Griffin	Aye
M. Valanzola	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 8:39 AM.

Respectfully Submitted,
C. Hipwood