

APPROVED



MassVentures

## Minutes

### Expedited Investment Committee Meeting

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#### Date and Time

Wednesday February 21, 2024 at 8:30 AM

#### Location

Join Zoom Meeting

[https://us02web.zoom.us/j/86938538539?](https://us02web.zoom.us/j/86938538539?pwd=eEdhbmZUb21ZcTNJVEF6UHV5dVJhZz09&from=addon)

[pwd=eEdhbmZUb21ZcTNJVEF6UHV5dVJhZz09&from=addon](https://us02web.zoom.us/j/86938538539?pwd=eEdhbmZUb21ZcTNJVEF6UHV5dVJhZz09&from=addon)

Meeting ID: 869 3853 8539

Passcode: 792522

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One tap mobile

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#### Directors Present

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

#### Directors Absent

*None*

#### Guests Present

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

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#### 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

Y. Hao Aye

R. Jarquin Aye

J. Griffin 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**

M. Valanzola Aye

R. Jarquin Aye

J. Griffin Aye

Y. Hao 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**

R. Jarquin     Aye

Y. Hao         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