

MASSACHUSETTS TECHNOLOGY PARK CORPORATION

Notice of Meeting

The Board of Directors of the Massachusetts Technology Park Corporation d/b/a Massachusetts Technology Collaborative will hold a meeting as follows:

Time: 2:00 p.m.

Date: May 25, 2022

Access Instructions: The public may access the meeting by dialing in toll-free

Phone: (929) 205-6099

Meeting ID: 829 3156 4320

To receive the **meeting password** and **presentations** please email: msweet@masstech.org.

List of Topics Expected to be Discussed at Meeting:

1. Approval of Minutes for the December 7, 2021, Meeting of the Mass Tech Board of Directors
2. Report of the Mass Tech Collaborative Board Chair
3. Report of the Mass Tech Collaborative Executive Director
4. Governance – Executive Committee Nominations (motion item)
5. Investment Strategy and Program Delivery Strategy
 - Innovation Institute – Collaborative Research and Development Matching Grants (motion items)
 - MIT – Digital Manufacturing of Advanced Aerospace, Defense, and Medical Components
 - UMass Lowell – Massachusetts Alliance for Space & Technology & Sciences (MASTS)
 - Center for Advanced Manufacturing Update
 - Mass Cyber Center Update
 - Innovation Institute Update
 - MeHI Update
 - MBI Update

This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18 – 25 and 940 CMR 29.00 et al.

Date and Time Posted to Mass Tech Collaborative Website: May 20, 2022 at 2:35 p.m.