

MASSACHUSETTS TECHNOLOGY PARK CORPORATION

Notice of Meeting

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

Time: 2:30 p.m.

Date: December 18, 2019

Location: Massachusetts Technology Collaborative
Two Center Plaza
Suite 200
Boston, Massachusetts

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes for the November 6, 2019 Meeting of the Executive Committee
- Report of the Chairperson
- Report of the Executive Director
- Innovation Institute – Transfer of MassCAN Funds to the Executive Office of Education
- Innovation Institute – Sponsorship Award – Boston University Q-Consortium – Quantum Leap Challenge Institute
- Fund Balance Policy for the Massachusetts Technology Collaborative
- Discussion – 2020 Calendar for Executive Committee and Board of Directors
- 2019 Year in Review – Highlights of Impacts and Accomplishments
- Litigation Strategy Discussion and Related Motions (It is expected that a motion will be presented to go into Executive Session to discuss matters involving litigation strategy)

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: December 16, 2019 at 10:15 a.m.