

# 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:** 2:00 p.m.

**Date:** May 18, 2018

**Location:** Massachusetts Technology Collaborative  
2 Center Plaza  
Mezzanine Level - Training Room  
Boston, Massachusetts

### **List of Topics Expected to be Discussed at Meeting:**

- Approval of Minutes for the April 27, 2018 Meeting of the Executive Committee
- Report of the Chairperson of the Massachusetts Technology Collaborative Board of Directors
- Report of the Massachusetts Technology Collaborative Acting Executive Director
- Grant Award – Massachusetts Broadband Institute – Comcast – Broadband Service for the Town of Worthington
- Grant Awards – Massachusetts eHealth Institute – Digital Health Initiative – PULSE@MassChallenge and Techspring
- Consulting Services – Innovation Institute – DayBlink Consulting – Cybersecurity Initiative
- Executive Director Search
- Scheduling of the next Executive Committee meeting
- Litigation Strategy Discussion, Approval of Executive Session Meeting Minutes for the Executive Committee (November 15, 2017; December 14, 2017) 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:** May 15, 2018 at 6:15 p.m.

**Revised Public Notice to Reflect Change in Room Location Posted:** May 16, 2018 at 10:00 a.m.