

# 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 17, 2018

**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 September 11, 2018 meeting of the Executive Committee
- Report of the Chairperson of the Massachusetts Technology Collaborative Board of Directors
- Report of the Massachusetts Technology Collaborative Interim Executive Director
- Revisions to Fiscal Year 2019 Budget for the Massachusetts Technology Collaborative
- Massachusetts Broadband Institute - Flexible Grant Program - Modifications to Grant Award to Petersham
- Massachusetts Broadband Institute - Flexible Grant Program - WiValley - Broadband Service for the Towns of Florida, Hawley, Monroe and Savoy
- Massachusetts Broadband Institute - Letter of Credit – Connect America Fund Phase II Support – Westfield Gas & Electric
- Status of Current Lease and Disposition of Office Space in Boston
- Litigation Strategy Discussion, Approval of Executive Session Meeting Minutes for the Executive Committee (June 18, 2018 and November 20, 2018) 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 13, 2018 at 1:00 p.m.