

# 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:** October 16, 2024

**Location:** Mass Tech Collaborative, 2 Center Plaza, Suite 200, Boston, MA

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

1. Approval of Minutes for the May 22, 2024, Meeting of the Mass Tech Board of Directors (motion item)
2. Report of the Mass Tech Collaborative Board Chair
3. Report of the Mass Tech Collaborative Chief Executive Officer
4. Governance – Executive Committee Nomination (motion item)
5. Discussion – Mass Tech Collaborative Metrics
6. Presentation - Mass Broadband Institute Update
7. Mass Broadband Institute – Residential Retrofit Program – Comcast Cable Communications Management (motion item)
8. Presentation – CHIPS & Science 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:** October 10, 2024 at 4:00 p.m.