

MASSACHUSETTS TECHNOLOGY PARK CORPORATION

Notice of Meeting

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

Time: 1:00 p.m.

Date: August 24, 2026

Access Instructions:

Join the meeting via Microsoft Teams:

[Join the meeting now](#)

Meeting ID: 282 479 189 021 630

Passcode: EW3jk65o

Dial in by phone

[+1 508-983-8733,,480083538#](#) United States, Westborough

[Find a local number](#)

Phone conference ID: 480 083 538#

To receive the materials please email: msweet@masstech.org

List of Topics Expected to be Discussed at Meeting:

1. Approval of Minutes for the September 29, 2025, Meeting of the Personnel and Governance Committee (motion item)
2. Organizational Update – Discussion regarding establishment of Chief Operating Officer position
3. Executive Compensation – Discussion pursuant to Section 29K of Chapter 29 of the Massachusetts General Laws (motion item)
4. Governance Update – To include Overview of Board Seat Status, Treasurer of the MassTech Board of Directors Nomination, and Executive Committee Nomination (motion item)

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 MassTech Collaborative Website: August 20, 2026 at 9:00 a.m.