

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: 2:30 p.m.

Date: September 25, 2019

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

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes of the April 23, 2019 Meeting of the Massachusetts Technology Collaborative Board of Directors
- Report of the Chairperson of the Massachusetts Technology Collaborative Board of Directors
- Report of the Massachusetts Technology Collaborative Executive Director
- Election of Executive Committee Members and Corporate Secretary to Fill Vacancies
- Massachusetts Broadband Institute – Material Modifications – State Funding Support for Connect America Fund II Federal Award for Massachusetts Broadband Projects
- Update – Fiscal Year 2020 Budget for the Massachusetts Technology Collaborative
- Innovation Institute – Emerging Tech Sector Study Report Debrief
- 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: September 23, 2019 at 11:30 a.m.