

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: 9:00 a.m.

Date: September 27, 2023

Access Instructions: The public may access the meeting by dialing in toll-free

Phone: (929) 205-6099

Meeting ID: 894 8423 7584

To receive the **meeting password** and **presentations** please email: msweet@masstech.org.

List of Topics Expected to be Discussed at Meeting:

1. Approval of Minutes for the March 8, 2023, 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 Executive Director
4. Governance – Executive Committee Nomination (motion item)
5. Governance – Delegation of Authority (motion item)
6. Innovation Institute – Robotics Cluster Development (motion items)
 - MassRobotics
 - MetroNorth Workforce Development Board on behalf of the Northeast Advanced Manufacturing Consortium
7. MassCyberCenter – CyberTrust Massachusetts Grant (motion item)
8. Mass Broadband Institute – Digital Equity Partnerships Program – Massachusetts League of Community Health Centers (motion item)
9. Mass eHealth Institute – Healthy Aging Sandbox Challenge Update
10. CHIPS and 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: September 22, 2023 at 9:45 a.m.