

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 meeting as follows:

Time: 10:00 a.m.

Date: February 9, 2024

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

Phone: (929) 205-6099

Meeting ID: 878 7653 4508

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 of the November 17, 2023, Meeting (motion item)
2. Executive Compensation – Pursuant to Section 29K of Chapter 29 of the Massachusetts General Laws (motion item)
3. Organizational 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: February 6, 2024 at 1:00 p.m.