

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: December 10, 2025

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

Upon arrival, a member of the public will need to inform security that they are attending the MassTech Collaborative Board of Directors meeting in Suite 200.

Security will call **Michelle Sweet** or **Brianna Wehrs** to alert MassTech of any guest arrivals.

List of Topics Expected to be Discussed at Meeting:

1. Approval of Minutes for the October 15, 2025, Meeting of the MassTech Board of Directors (motion item)
2. Report of the MassTech Collaborative Board Chair
3. Report of the MassTech Collaborative Chief Executive Officer – Topics to include questions on written CEO Report
4. Overview and Discussion of Current Programs and Activities: Massachusetts eHealth Institute
5. Overview and Discussion of Current Programs and Activities: MassCyberCenter
6. Presentation and Discussion: MassTech Collaborative Metrics & Ecosystem Impact

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: December 8, 2025 at 8:15 a.m.