

**To:** Co-Chair, Damon Cox, Assistant Secretary of Technology, Innovation and Entrepreneurship, Executive Office of Housing and Economic Development  
(Designee for Secretary Mike Kennealy)  
Co-Chair, Bill McNamara, Assistant Secretary, Executive Office for Administration and Finance  
(Designee for Secretary Michael D. Heffernan)  
Julie Chen, Vice Chancellor for Research and Innovation and Professor at UMass Lowell  
(Designee for President Martin Meehan)  
Gary Kearney, M.D., President and Owner, Longwood Urological Associates  
Peter Parker, Founder, BioInnovation Capital and LabCentral  
Pam Randhawa, CEO and Founder, Empiriko

**From:** Travis McCready, President & CEO

**Re:** Agenda for Friday, April 26, 2019 Meeting of the Massachusetts Life Sciences Center (MLSC) Board of Directors

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1. **Call to Order** (1:00)
2. **Approval of Minutes** (1:00-1:05)  
*Bill McNamara*, Assistant Secretary, Executive Office  
for Administration and Finance
3. **Chairs' Updates** (1:05-1:15)  
*Bill McNamara*, Assistant Secretary, Executive Office for A&F  
*Damon Cox*, Assistant Secretary of Technology, Innovation and Entrepreneurship, EOHEd
4. **CEO Report (FY19 Q3 Financial Summary; Seed Fund Vote)** (1:15-1:30)  
*Travis McCready*, President & CEO, MLSC  
*Cheryl Sadeli*, Vice President of Finance  
*Jennifer Griffin*, Vice President of Industry Programs and Relations, MLSC
5. **Vote: Tax Incentive Program** (1:30-2:00)  
**Vote: GlaxoSmithKline as Certified Life Sciences Company**  
*Cheryl Sadeli*, Vice President of Finance, MLSC
6. **Vote: Mass TAG** (2:00-2:15)  
*Jennifer Griffin*, Vice President, Industry Programs & Relations, MLSC  
*Chris Gilrein*, Director of Business Development, MLSC
7. **Vote: Milestone Achievement Program** (2:15-2:30)  
*Jennifer Griffin*, Vice President, Industry Programs and Relations, MLSC  
*Monica Anc*, Manager of Industry Programs, MLSC
8. **Vote: MassNextGen** (2:30-2:45)  
*Jennifer Griffin*, Vice President, Industry Programs & Relations, MLSC  
*Anne Walsh*, Program Associate, MLSC
9. **Vote: NIIMBL UMass Lowell Project** (2:45-3:00)  
*Carla Reimold*, Director of Industry Programs, MLSC
10. **Adjourn** (3:00)

*The next MLSC Board meeting date will take place on June 26, 2019  
from 2:00-4:00 p.m. at Massachusetts Life Sciences Center, 1075 Main Street, Suite 100, Waltham*