

To: Co-Chair, Jay Ash, Secretary, Executive Office of Housing and Economic Development
Co-Chair, Kristen Lepore, Secretary, Executive Office for Administration and Finance
Martin Meehan, President, University of Massachusetts
Lydia Villa-Komaroff, Ph.D., Director and CSO, Cytonome/ST
Peter Parker, Founder, BioInnovation Capital and Lab Central
Gary Kearney, M.D., President and Owner, Longwood Urological Associates
Pamela Randhawa, CEO and Founder, Empiriko

Cc: Michael Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development (Designee for Secretary Jay Ash)
Dominick Ianno, Chief of Staff, Executive Office for Administration and Finance (Designee for Secretary Kristen Lepore)
Abigail A. Barrow, Ph.D., Interim Executive Director, Office of Technology Commercialization and Ventures (OTCV), University of Massachusetts (Designee for President Martin Meehan)

From: Travis McCready, President & CEO

Re: Agenda for November 16, 2016 Meeting of the Massachusetts Life Sciences Center (MLSC) Board of Directors

The Agenda is as Follows:

1. **Call to Order** (2:00)
2. **Approval of Prior Minutes** (2:00-2:05)
Michael Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development
4. **Chairs' Updates** (2:05-2:15)
Dominick Ianno, Chief of Staff, Executive Office for Administration and Finance

Michael Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development
5. **CEO Update** (2:15-2:35)
Travis McCready, President & CEO, MLSC
6. **Update and Proposal: Internship Challenge Program** (2:35-2:50)
Ryan Mudawar, Director, Academic and Workforce Programs
7. **Update and Proposal: High School Apprenticeship Program** (2:50-3:05)
Beth Nicklas, General Counsel and Vice President for Academic and Workforce Programs
8. **Update and Proposal: Industry Programs for FY17** (3:05-3:20)
Pamela Norton, Vice President of Industry Relations and Programs
9. **Update: MassTAG Program** (3:20-3:35)
Ben Bradford, Director of Regional Development Strategy

10. **Southeast Market Demand Analysis by UMass Dartmouth** (3:05-3:15)
Travis McCready, President & CEO, MLSC
11. **401a Retirement Plan Consent** (3:15-3:20)
Brad Rosenblum, Chief Financial and Administrative Officer
12. **Adjourn** (3:20)
Michael Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development

The next MLSC Board meeting will take place on Wednesday, December 14th, 2016 from 2:00-4:00 p.m. at 1 Ashburton Place, McCormack Building, 21st floor, Boston, MA