

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
Pam Randhawa, CEO and Founder, Empiriko

Cc: Mike 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)
Julie Chen, Vice Chancellor for Research and Innovation and Professor at UMass Lowell (Designee for President Martin Meehan)

From: Travis McCready, President & CEO

Re: Agenda for April 12th, 2017 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)
Mike Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development
3. **Chairs' Updates** (2:05-2:15)
Dominick Ianno, Chief of Staff, Executive Office for Administration and Finance

Mike Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development
4. **CEO Update** (2:15-2:35)
Travis McCready, President & CEO, MLSC
5. **Approval of Fletcher Spaght Supply Side Analysis of Needs Proposal** (2:35-2:45)
Travis McCready, President & CEO, MLSC
6. **2016 Tax Program-Proposed Awardees Discussion** (2:45-3:05)
Brad Rosenblum, Chief Financial and Administrative Officer, MLSC
7. **Adjourn** (3:05)
Mike Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development

The next MLSC Board meeting will take place on June 28th, 2017 from 2:00-4:00 p.m., Location TBD