

**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 June 28<sup>th</sup>, 2017 Meeting of the Massachusetts Life Sciences Center (MLSC) Board of Directors

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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** (2:15-2:30)  
*Travis McCready*, President & CEO, MLSC
5. **Approval of MLSC Impact Project Proposal Presentation** (2:30-3:00)  
*Mitch Horowitz*, Principal, TEconomy Partners, LLC  
*Teresa Lynch*, Principal, MassEconomics
6. **Approval of MassRamp Program Finalists** (3:00-3:15)  
*Beth Nicklas*, General Counsel and Vice President of Academic and Workforce Programs, MLSC  
*Monica Anc*, Senior Program Coordinator, MLSC

*Lydia Villa-Komaroff, Ph.D., Director and CSO, Cytonome/ST*

7. **Approval of FY18 Operating Budget** (3:15-3:30)  
*Bradley Rosenblum, Chief Administrative and Financial Officer, MLSC*
8. **Approval of Amended Fletcher Spaght Supply Side Analysis of Needs Proposal** (3:30 – 3:35)  
*Travis McCready, President & CEO, MLSC*
9. **Adjourn** (3:35)  
*Mike Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development*

*The next MLSC Board meeting date will take place on Wednesday, July 26<sup>th</sup>, 2017 from 2:00-4:00 p.m., location TBD.*