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**THE MASSACHUSETTS LIFE SCIENCES CENTER**

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To: Co-Chair Gregory Bialecki, Secretary of Housing and Economic Development  
Co-Chair Jay Gonzalez, Secretary of Administration and Finance  
Josh Boger, Ph.D., former President and CEO, Vertex Pharmaceuticals, Inc.  
Abbie Celniker, Ph.D., CEO, Taligen Therapeutics  
Lydia Villa-Komaroff, Ph.D., CSO, Cytonome, Inc.  
Jack M. Wilson, Ph.D., President, University of Massachusetts

From: Susan Windham-Bannister, Ph.D., President and CEO, Massachusetts Life Sciences Center

Re: Proposed Agenda for 23 February 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)  
*Greg Bialecki, Secretary, Housing and Economic Development*
3. Chair's Update (2:05 – 2:10)  
*Greg Bialecki, Secretary, Housing and Economic Development*
4. Executive's Report (2:10 - 2:15)  
*Susan Windham-Bannister, President and CEO, MLSC*
5. The MedTech IGNITE Program -- Supporting Entrepreneurs  
and Early Stage Companies (2:15 - 2:30)  
*Tom Sommer, President, Massachusetts Medical Device Industry  
(MassMEDIC)*
6. Proposal: MLSC Equipment and Supply Grant Awards (2:30 – 2:50)  
*Beth Nicklas, Vice President and Counsel,  
Academic and Research Programs*
7. Other Items (2:50- 3:00)  
*Greg Bialecki, Secretary, Housing and Economic Development*
8. Adjourn (3:00)