

To: Co-Chair, Mike Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development (Designee for Secretary Jay Ash)
Co-Chair, Dominick Ianno, Chief of Staff, Executive Office for Administration and Finance (Designee for Secretary Mike 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 Lab Central
Pam Randhawa, CEO and Founder, Empiriko

From: Travis McCready, President & CEO

Re: Agenda for Wednesday, April 25th, 2018 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** (2:15-3:00)
Travis McCready, President & CEO, MLSC
5. **Approval: Mass NextGen – Awardees** (3:00-3:15)
Jennifer Griffin, Vice President of Industry Programs and Relations, MLSC
6. **Approval: Tax Incentive Program Awardees** (3:15-3:30)
Cheryl Sadeli, Vice President of Finance, MLSC
7. **Adjourn** (3:30 pm)

The next MLSC Board meeting date will take place on Wednesday, June 27th, 2018 from 2:00-4:00 p.m. at Massachusetts Technology Collaborative, 2 Center Plaza, Suite 200, Boston