

To: Co-Chair, Mike Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development (Designee for Secretary Jay Ash)
Co-Chair, Jennifer Sullivan, Assistant Secretary for Finance, 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, June 27th, 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)
Jennifer Sullivan, Assistant Secretary for Finance, Executive Office for Administration and Finance

Mike Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development
4. **CEO Report** (2:15-2:45)
Travis McCready, President & CEO, MLSC
5. **Vote: FY19 Operating Budget** (2:45-3:00)
Cheryl Sadeli, Vice President, Finance, MLSC
6. **Vote: Lever Challenge Program** (3:00-3:15)
Jennifer Griffin, Vice President, Industry Programs & Relations, MLSC
7. **Vote: NIIMBL Project Call 1.0** (3:15-3:30)
Carla Reimold, Director of Industry Programs, MLSC
8. **Adjourn** (3:30 pm)

The next MLSC Board meeting date will take place on Wednesday, September 26th, 2018 from 2:00-4:00 p.m. at Massachusetts Technology Collaborative, 2 Center Plaza, Suite 200, Boston