

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 Thursday, September 20, 2018 Meeting of the Massachusetts Life Sciences Center (MLSC) Board of Directors

The Agenda is as Follows:

1. **Call to Order** (10:00)
2. **Approval of Prior Minutes** (10:00-10:05)
Mike Kennealy, Assistant Secretary for Business Growth, Executive Office of Housing and Economic Development
3. **Chairs' Updates** (10:05-10:15)
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** (10:15-10:30)
Travis McCready, President & CEO, MLSC
5. **Vote: Milestone Achievement Program** (10:30-11:00)
Jennifer Griffin, Vice President, Industry Programs & Relations, MLSC
6. **Update: Capital Programs** (11:00-12:00)
Competitive Capital (Round 6)
Beth Nicklas, General Counsel and VP, Academic & Workforce Programs
Biomanufacturing Innovations Challenge
Jennifer Griffin, Vice President, Industry Programs & Relations, MLSC
Data Sciences Challenge
Jennifer Griffin, Vice President, Industry Programs & Relations, MLSC
7. **Adjourn** (12:00 pm)