

To: Co-Chair, Damon Cox, Assistant Secretary of Technology, Innovation and Entrepreneurship, Executive Office of Housing and Economic Development
(Designee for Secretary Mike Kennealy)
Co-Chair, Bill McNamara, Assistant Secretary, 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, February 27, 2019 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 December Minutes** (2:00-2:05)
Bill McNamara, Assistant Secretary, Executive Office
for Administration and Finance
3. **Chairs' Updates** (2:05-2:15)
Bill McNamara, Assistant Secretary, Executive Office
for Administration and Finance
Damon Cox, Assistant Secretary of Technology, Innovation and Entrepreneurship
Executive Office of Housing and Economic Development
4. **CEO Report** (2:15-2:30)
Travis McCready, President & CEO, MLSC
5. **Vote: Competitive Capital Program** (2:30-2:45)
Beth Nicklas, General Counsel and Vice President Academic and
Workforce Programs, MLSC
6. **Vote: NIIMBL Project Call 2.1** (2:45-3:00)
Carla Reimold, Director of Industry Programs & Relations, MLSC
7. **Vote: Bio-Manufacturing Capital Call** (3:00-3:15)
Jennifer Griffin, Vice President, Industry Programs & Relations, MLSC
8. **Vote: STEM District Proposals** (3:15-3:30)
Ryan Mudawar, Senior Director of Academic & Workforce Programs, MLSC
9. **Adjourn** (3:30)

*The next MLSC Board meeting date will take place on Wednesday, April 24, 2019
from 2:00-4:00 p.m. at Massachusetts Technology Collaborative, 2 Center Plaza, Suite 200, Boston*