

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, December 12, 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)
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
4. **CEO Report and Vote: MLSC Brand Refresh** (2:15-2:45)
Travis McCready, President & CEO, MLSC
5. **Business Development Presentation** (2:45-3:05)
Christopher Gilrein, Director of Business Development, MLSC
6. **Vote: 2019 Internship Challenge and High School Apprenticeship Programs** (3:05-3:30)
Beth Nicklas, General Counsel and Vice President Academic and Workforce Programs
Ryan Mudawar, Senior Director, Academic & Workforce Programs
7. **Vote: Massignite Proposal** (3:30-3:45)
Jennifer Griffin, Vice President, Industry Programs & Relations, MLSC
8. **Vote: NIIMBL-Umass Lowell Project** (3:45-4:00)
Carla Reimold, Director of Industry Programs & Relations
9. **Adjourn** (4:00)

The next MLSC Board meeting date will take place on Wednesday, February 27, 2019 from 2:00-4:00 p.m. at Massachusetts Technology Collaborative, 2 Center Plaza, Suite 200, Boston