

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 Michael D. Heffernan)
Julie Chen, Vice Chancellor for Research and Innovation and Professor at UMass Lowell
(Designee for President Marty Meehan)
Gary Kearney, M.D., President, Longwood Urological Associates
Peter Parker, Founder, BioInnovation Capital and LabCentral
Pam Randhawa, CEO and Founder, Empiriko

From: Travis McCready, President & CEO, MLSC

Re: Agenda for Wednesday, June 26, 2019 Meeting of the Massachusetts Life Sciences Center (MLSC) Board of Directors

1. **Call to Order** (2:00)
2. **Approval of 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 A&F
Damon Cox, Assistant Secretary of Technology, Innovation and Entrepreneurship, EOHEd
4. **CEO Report (Business Development Update)** (2:15-2:25)
Travis McCready, President & CEO, MLSC
Christopher Gilrein, Director of Business Development, MLSC
5. **Vote: FY20 Operating Budget** (2:25-2:50)
Cheryl Sadeli, Vice President of Finance, MLSC
6. **Vote: Bits to Bytes** (2:50-3:10)
Carla Reimold, Director of Industry Programs and Relations, MLSC
7. **Update: Capital Programs** (3:10-3:30)
Women's Health Capital Program
Carla Reimold, Director of Industry Programs and Relations, MLSC
Drug Delivery Capital Program
Carla Reimold, Director of Industry Programs and Relations, MLSC
8. **Vote: LabCentral @238** (3:30-3:45)
Jennifer Griffin, Vice President, Industry Programs & Relations, MLSC
Cheryl Sadeli, Vice President of Finance, MLSC
Beth Nicklas, General Counsel and Vice President Academic and Workforce Programs, MLSC
9. **Vote: High School Apprenticeship Challenge Program Update** (3:45-4:00)
Ryan Mudawar, Senior Director of Academic & Workforce Programs
10. **Adjourn** (4:00)

*The next MLSC Board meeting date will take place on September 25, 2019
from 2:00-4:00 p.m. at Massachusetts Life Sciences Center, 1075 Main Street, Suite 100, Waltham*