

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
Stuart Abelson, CEO and Managing Partner ADG, Ora Clinical
Pam Randhawa, CEO and Founder, Empiriko

From: Travis McCready, President & CEO, MLSC

Re: Agenda for Thursday, September 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** (2:15-2:30)
Travis McCready, President & CEO, MLSC
5. **Presentation and Vote: MLSC Brand Refresh** (2:30-3:00)
Martha Waldron, Vice President of Marketing and Communications, MLSC
6. **Vote: MassTAG Investment** (3:00-3:30)
Chris Gilrein, Director of Business Development, MLSC
7. **Vote: Data Science Internship Program** (3:30-4:00)
Beth Nicklas, General Counsel and Vice President of
Academic & Workforce Programs, MLSC
8. **Adjourn** (4:00)