

**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, October 30, 2019 Meeting of the Massachusetts Life Sciences Center (MLSC) Board of Directors

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1. **Call to Order** (2:00)
2. **Approval of Minutes** (2:00-2:05)  
*Damon Cox, Assistant Secretary of Technology, Innovation and Entrepreneurship, EOHEd*
3. **Chairs' Updates** (2:05-2:15)  
*Damon Cox, Assistant Secretary of Technology, Innovation and Entrepreneurship, EOHEd*  
*Bill McNamara, Assistant Secretary, Executive Office for A&F*
4. **CEO Report (FY20 Q1 Financial Report)** (2:15-2:30)  
*Travis McCready, President & CEO, MLSC*  
*Cheryl Sadeli, Vice President of Finance, MLSC*
5. **Vote: Seed Fund Investment** (2:30-3:15)  
*Jennifer Griffin, Vice President, Industry Strategy and Investments, MLSC*
6. **Vote: District STEM** (3:15-4:00)  
*Beth Nicklas, General Counsel and Vice President Academic and Workforce Programs, MLSC*  
*Ryan Mudawar, Senior Director, Academic and Workforce Programs, MLSC*
7. **Adjourn** (4:00)