

**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  
Jackie Grant, Principal, Abingworth

**From:** Travis McCready, President & CEO, MLSC

**Re:** Agenda for Wednesday, December 11, 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 and Vote: Connected Patient Challenge** (2:15-2:30)  
*Travis McCready, President & CEO, MLSC*
5. **Vote: MLSC Investment Committee Appointments** (2:30-2:35)  
*Travis McCready, President & CEO, MLSC*
6. **Vote: MBI – Additional Funding Request** (2:35-3:00)  
*Executive Management Team Members, MLSC*
7. **Vote: High School Apprenticeship Challenge: Review of 2019 Round and Proposal for 2020 Round** (3:00-3:20)  
*Beth Nicklas, General Counsel and Vice President Academic and Workforce Programs, MLSC*  
*Ryan Mudawar, Senior Director, Academic and Workforce Programs, MLSC*
8. **Vote: Internship Challenge 2020-21 Program Year** (3:20-3:40)  
*Beth Nicklas, General Counsel and Vice President Academic and Workforce Programs, MLSC*  
*Ryan Mudawar, Senior Director, Academic and Workforce Programs, MLSC*
9. **Adjourn** (3:40)