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**Notice of Meeting: MLSC Board of Directors**

The Massachusetts Life Sciences Center Board of Directors will hold a meeting as follows:

Time: 2:00 p.m.  
Date: April 26, 2023  
Location: MLSC Offices, 1075 Main Street, Suite 100, Waltham, MA

List of Topics Expected to be Discussed at Meeting:

- Approval of February 15, 2023 Meeting Minutes
- Tax Incentive Program Awards: 2022 Tax year
- Women's Health Initiative:
  - Women's Health Innovation Grants
  - First Look Awards
- Capital Programs Presentations
  - Bits to Bytes Grants
  - Novel Therapeutics Delivery Grants
  - Women's Health Collaboration Grants
- 2023 M2D2 \$200K Challenge Award
- Funding Program Impact Metrics
- MLSC Retirement Plan Trustees
- Strategy Discussion
- Other Business

This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18 – 25 and 940 CMR 29.00 et al.

Date and Time Posted to MLSC Website: 4/20/2023 at 1 p.m. and can be found at <https://www.masslifesciences.com/board-minutes-2/>