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The capital of scientific revolution.

**AGENDA**

**Board Meeting and Investment Committee**

**Thursday, April 2, 2020**

**WebEx Virtual Meeting**

**3:00 - 4:00 p.m.**

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|------|--|------------------|
| I.   | <b>Welcome</b><br>Tim McGourthy, <i>Interim President &amp; CEO</i>  | 3:00 – 3:05 p.m. |
| II.  | <b>MLSC COVID-19 Response Presentation and Vote</b><br>Jennifer Griffin, <i>Vice President, Industry Strategy &amp; Investments</i>              | 3:05 – 3:35 p.m. |
| III. | <b>MassNextGen Year 3 Presentation</b><br>Jennifer Griffin, <i>Vice President, Industry Strategy &amp; Investments</i>                           | 3:35 – 3:50 p.m. |
| IV.  | <b>2020 National Summit on the Health of Women Participation</b><br>Jennifer Griffin, <i>Vice President, Industry Strategy &amp; Investments</i> | 3:50 – 4:00 p.m. |
| V.   | <b>Adjourn</b>   | 4:00 p.m.        |

To join the meeting via WebEx, click on the link below. Note the link will only be available during the meeting time:

<https://industry-mlsc.my.webex.com/industry-mlsc.my/j.php?MTID=me18e477f606fec61648a0ebb5ca767fb>

**Join via conference call:**

+1-510-338-9438 USA Toll

**Access code:** 621 096 918