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Notice of Meeting: MLSC Board of Directors

The Massachusetts Life Sciences Center Investment Committee will hold a meeting as follows:

Time: 2:00 p.m. Date: April 27, 2022

Location: 1075 Main Street, Suite 100, Waltham, MA

Due to Covid-19, Public Access will be Virtual (Microsoft Teams)

To join the meeting via Microsoft Teams:

Click here to join the meeting

Note the link will only be available during the meeting time.

Or call in (audio only) +1 929-346-7262,,584750004# United States, New York City Phone Conference ID: 584 750 004#

List of Topics Expected to be Discussed at Meeting:

- Introduction, Roll Call, Approval of Minutes
- CEO Welcome and Report
- 2021 Tax Incentive Program
- Bits to Bytes Program
- Novel Therapeutics Delivery Program
- Women's Health Program
- First Look Award Program
- Guest Presentations (Lyndra Therapeutics, UMass Chan Medical School)
- Other Business

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

Contact: Allyson M. Huntington, General Counsel amhuntington@masslifesciences.com 617-686-1085

This notice was posted originally posted on 4/19/2022 at 5:20 p.m.

Clerical error fixed and reposted on 4/22/2022 at 11:45 am and can be found at: https://www.masslifesciences.com/wp-content/uploads/April-27.2022-BoD-Meeting-Public-Notice.pdf

