

To: Co-Chair, Mark Fuller, Undersecretary of Business Growth, Executive Office of Housing and Economic Development (Designee for Secretary Michael Kennealy)
Co-Chair, Catharine Hornby, Undersecretary, Executive Office for Administration and Finance (Designee for Secretary Michael D. Heffernan)
Julie Chen, Ph.D., 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, Ph.D., Principal, Abingworth

From: Tim McGourthy, Interim President & CEO, MLSC

Re: Agenda for Wednesday, April 15, 2020. 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)
Mark Fuller, *Undersecretary of Business Growth*, Executive Office of Housing and Economic Development
 3. **Chairs' Updates** (2:05-2:15)
Mark Fuller, *Undersecretary of Business Growth*, Executive Office of Housing and Economic Development
Catharine Hornby, *Undersecretary*, Executive Office for Administration and Finance
 4. **CEO Report** (2:15-2:30)
Tim McGourthy, *Interim President & CEO*, MLSC
 5. **Vote: Tax Incentive Program** (2:30-3:00)
Cheryl Sadeli, *Vice President, Finance*, MLSC
 6. **Update: MLSC COVID-19 Response Presentation** (3:00-3:30)
Jennifer Griffin, Ph.D., *Vice President, Industry Strategy & Investments*, MLSC
 7. **Vote: MassNextGen Year 3 Presentation** (3:30-3:50)
Jennifer Griffin, Ph.D., *Vice President, Industry Strategy & Investments*, MLSC
 8. **Vote: 2020 National Summit on the Health of Women Participation** (3:50-3:55)
Jennifer Griffin, Ph.D., *Vice President, Industry Strategy & Investments*, MLSC
 9. **Vote: Life Science Certification, nQ Medical** (3:55-4:00)
Jennifer Griffin, Ph.D., *Vice President, Industry Strategy & Investments*, MLSC
 10. **Adjourn** (4:00)