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**AGENDA**

**Investment Committee Meeting**

**Thursday, April 15, 2021**

**WebEx Virtual Meeting**

**1:00 - 3:00 p.m.**

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|-------|---|------------------|
| I.    | <b>Welcome</b><br>Kenneth Turner, <i>President &amp; CEO</i>  | 1:00 – 1:05 p.m. |
| II.   | <b>Approval of Minutes</b><br>Kenneth Turner, <i>President &amp; CEO</i>  | 1:05 – 1:15 p.m. |
| III.  | <b>MassNextGen Year 4 Presentation</b><br>Jennifer Griffin, Ph.D., <i>Vice President, Industry Strategy &amp; Investments</i>   | 1:15 – 1:30 p.m. |
| IV.   | <b>Women’s Health First Look Award Presentation</b><br>Jennifer Griffin, Ph.D., <i>Vice President, Industry Strategy &amp; Investments</i>  | 1:30 – 1:45 p.m. |
| V.    | <b>Capital Programs Presentation (Bits to Bytes, Novel Drug Delivery and Women’s Health)</b><br>Carla Reimold, Ph.D., <i>Director, Industry Strategy &amp; Investments</i>                        | 1:45 – 2:05 p.m. |
| VI.   | <b>NIIMBL 4.1 Award Recommendations</b><br>Ryan Mudawar, <i>Interim Vice President of Education &amp; Workforce</i><br>Carla Reimold, Ph.D., <i>Director, Industry Strategy &amp; Investments</i> | 2:05 – 2:15 p.m. |
| VII.  | <b>Tax Incentive Program Presentation</b><br>Jeanne LeClair, <i>Director of Business Development</i><br>Ciara Murphy, <i>Finance Manager</i>  | 2:15 – 2:35 p.m. |
| VIII. | <b>Adjourn</b>  | 2:35 p.m.        |

To join the meeting via Zoom, Click on the link below. Link will only be available during the meeting time:

<https://zoom.us/j/99536658417?pwd=OHlrVnhYZGJIUDdEYUxSRSthSUVhQT09>

Meeting ID: 995 3665 8417      Passcode: 243707

Join via conference call:

Dial: +1 646 558 8656      Meeting ID: 995 3665 8417      Passcode: 243707