

## The capital of scientific revolution.

## **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: June 22, 2022

Location: MLSC Office at 1075 Main Street, Waltham, MA Suite 100

Due to Covid-10 Protocol, the public may attend this meeting by the following virtual access, which will be live at the time of the meeting:

## Join Teams Meeting

https://teams.microsoft.com/l/meetup-

join/19%3ameeting YmVlZGJjNjUtODViMy00MWl3LWE3YjYtZjc4NGEwNjQ0MWUw%40thread.v2/0?context=%7b%22Tid%22%3a%223d171224-4a6f-4e2d-a70f-

01ee8fcf414c%22%2c%22Oid%22%3a%221bd46a9a-26d6-4048-9ad7-f2b448b1ff76%22%7d

Toll number: +1 929-346-7262

Conference ID: 803 453 699#

List of Topics Expected to be Discussed at Meeting:

- Introduction, Roll Call, Approval of Minutes, Chairs' Updates
- CEO Report
- FY 2023 MLSC Operating Budget
- FY23 STEM Equipment and Professional Development Grant Program: Award Recommendations
- FY23-24 Workforce Development Capital Grant Program: Award Recommendation
- Lever Innovation Challenge

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

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This notice was posted originally posted on on 6/10/2022 at 2 p.m. and can be found at:

https://www.masslifesciences.com/board-minutes-2/