

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

From: Kenneth Turner, President & CEO, MLSC

Re: Agenda for Wednesday, April 28, 2021 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
 2. **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
 3. **CEO Report** (2:15-2:25)
Kenneth Turner, *President & CEO*, MLSC
 4. **Update: MLSC Budget Presentation** (2:25-2:40)
Kenneth Turner, *President & CEO*, MLSC
 5. **Vote: MassNextGen Year 4 Presentation** (2:40-2:55)
Jennifer Griffin, Ph.D., *Vice President, Industry Strategy & Investments*, MLSC
 6. **Vote: Women's Health First Look Award Presentation** (2:55-3:10)
Jennifer Griffin, Ph.D., *Vice President, Industry Strategy & Investments*, MLSC
 7. **Vote: Capital Programs Presentation (Bits to Bytes, Novel Drug Delivery and Women's Health)** (3:10-3:25)
Carla Reimold, Ph.D., *Director, Industry Strategy & Investments*, MLSC
 8. **Vote: NIIMBL 4.1 Award Recommendations** (3:25-3:35)
Ryan Mudawar, *Interim Vice President of Education & Workforce*, MLSC
Carla Reimold, Ph.D., *Director, Industry Strategy & Investments*, MLSC
 9. **Vote: Tax Incentive Program Presentation** (3:35-3:55)
Jeanne LeClair, *Director of Business Development*, MLSC
Ciara Murphy, *Finance Manager*, MLSC
 10. **Vote: M2D2 Awardee Certification** (3:55-4:00)
Jennifer Griffin, Ph.D., *Vice President, Industry Strategy & Investments*, MLSC
 11. **Adjourn** (4:00)

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

<https://zoom.us/j/92868870989?pwd=NW9nemV6aW5iVkFSZlJCdmVrWDhjUT09>

Meeting ID: 928 6887 0989 Passcode: 990347

Join via conference call:

Dial: +1 646 558 8656

Meeting ID: 928 6887 0989

Passcode: 990347