

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: Damon Cox, Interim President & CEO, MLSC

Re: Agenda for Wednesday, September 30, 2020. Meeting of the Massachusetts Life Sciences Center (MLSC) Board of Directors

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** (2:15-2:25)
Damon Cox, President & CEO, MLSC
5. **Vote: Women's Health Innovation Grants** (2:25-2:45)
Jennifer Griffin, Ph.D., *Vice President, Industry Strategy & Investments*, MLSC
6. **Vote: Randolph School District Grant** (2:45-3:05)
Ryan Mudawar, *Senior Director, Education & Workforce Partnerships*, MLSC
7. **Vote: STEM Equipment and Professional Development Grant Program** (3:05-3:25)
Ryan Mudawar, *Senior Director, Education & Workforce Partnerships*, MLSC
Anne Walsh, *Senior Program Associate*, MLSC
8. **COVID-19 Response Update** (3:25-3:40)
Jennifer Griffin, Ph.D., *Vice President, Industry Strategy & Investments*, MLSC
9. **Capital Program Update** (3:40-3:55)
Carla Reimold, Ph.D., *Director, Industry Strategy & Investments*, MLSC
10. **Adjourn** (3:55)

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

<https://massachusettslifesciencescompany-qs.my.webex.com/massachusettslifesciencescompany-fqs.my/j.php?MTID=mc869c0ef356997ac7a07686194c57bec>

Meeting number: 132 666 4160 Password: gnTAYTfk624 (46829835 from phones and video systems)

Join via conference call:

+1-408-418-9388 USA Toll Access code: 132 666 4160