



The capital of scientific revolution.

AGENDA

Investment Committee Meeting

Thursday, February 11, 2021

WebEx Virtual Meeting

1:00 - 3:00 p.m.

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| I. | Welcome
Kenneth Turner, <i>President & CEO</i> | 1:00 – 1:10 p.m. |
| II. | Seed Fund Investment Proposal Presentation
Jennifer Griffin, Ph.D., <i>Vice President, Industry Strategy & Investments</i> | 1:10 – 1:35 p.m. |
| III. | Seed Fund Investment Proposal Presentation
Jennifer Griffin, Ph.D., <i>Vice President, Industry Strategy & Investments</i> | 1:35 – 2:00 p.m. |
| IV. | M2D2 \$200K Challenge Presentation
Jennifer Griffin, Ph.D., <i>Vice President, Industry Strategy & Investments</i> | 2:00 – 2:20 p.m. |
| V. | Research Infrastructure Program Presentation
Carla Reimold, Ph.D., <i>Director, Industry Strategy & Investments</i> | 2:20 – 2:35 p.m. |
| VI. | Angel Investor Tax Credit: 2020 Round
Cheryl Sadeli, <i>Vice President, Finance</i> | 2:35 – 3:00 p.m. |
| VII. | Adjourn | 3:00 p.m. |

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

<https://massachusettslifesciencescompany-fqs.my.webex.com/massachusettslifesciencescompany-fqs.my/j.php?MTID=ma2112e80821e30126fb4c51e60c0c8f1>

Meeting number: 132 142 7146 **Password:** Eg3Sp9m3eCP (34377963 from phones and video systems)

Join via conference call:

[+1-408-418-9388](tel:+14084189388) USA Toll **Access code:** 132 142 7146