

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, June 17, 2020. 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
 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, *Interim President & CEO*, MLSC
 5. **Vote: FY21 Operating Budget** (2:25-2:50)
Cheryl Sadeli, *Vice President, Finance*, MLSC
 6. **Vote: Seed Fund Investment Opportunity** (2:50-3:05)
Jennifer Griffin, Ph.D., *Vice President, Industry Strategy & Investments*, MLSC
 7. **Vote: Seed Fund Year 2** (3:05-3:20)
Jennifer Griffin, Ph.D., *Vice President, Industry Strategy & Investments*, MLSC
 8. **Vote: Targeted Capital Programs (Bits to Bytes, Women's Health, Drug Delivery)** (3:20-3:40)
Carla Reimold, Ph.D., *Director, Industry Strategy & Investments*, MLSC
 9. **Chelsea District Grant** (3:40-3:50)
Ryan Mudawar, *Senior Director, Education & Workforce*, MLSC
 10. **Adjourn** (4:00)

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

<https://massachusettslifesciencescompany-fqs.my.webex.com/massachusettslifesciencescompany-fqs.my/j.php?MTID=m4e9f6d820153573f5e5a251c13d1064d>

Join via conference call:

+1-408-418-9388 USA Toll Access code: 793 330 242