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## **Notice of Meeting: MLSC Board of Directors**

The Massachusetts Life Sciences Center Board of Directors will hold a meeting as follows:

Time: 2:30 P.M.

Date: November 8, 2023

Location: Massachusetts Life Sciences Center

**Board Room** 

1075 Main Street, Ste. 101

Watham, MA 02451

List of Topics Expected to be Discussed at Meeting:

- Introduction, Roll Call, Approval of Minutes, Chairs' Updates
- CEO Report
- Financial Update
- STEM Equipment and Professional Development Grant Program: 2024-25 Professional Development Funding Authorization
- Internship Programs: 2024-25 Program Year Funding Authorization
- MassNextGen Awardees
- Pathmaker Program and Proposed Awardees
- Other Business
- Executive Session: Discuss strategy for contract negotiations with non-union staff

This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18 - 25 and 940 CMR 29.00 et al.

This notice was posted on 11/6/2023 at 12 p.m. and can be found at: https://www.masslifesciences.com/board-minutes-2/