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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: 2:00 P.M.

Date: December 20, 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
- 2024 M2D2 Challenge
- Pathmaker Program and Proposed Awardees
- Strategy Discussion
- Other Business

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

Contact: Allyson M. Huntington, General Counsel amhuntington@masslifesciences.com 617-686-1085

This notice was posted on 12/18/2023 at 12:15 p.m. and can be found at: https://www.masslifesciences.com/board-minutes-2/