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## Notice of Meeting: MLSC Board of Directors

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

Time: 2:00 p.m. Date: February 16, 2022

Access Instructions for the Public: To join the meeting via Zoom, click on the link below. Note the link will only be available during the meeting time Join Zoom Meeting https://us02web.zoom.us/j/85929115092?pwd=a3QzKzJKYURIUVdDb3JsZWxOTTdRZz09

Dial by phone: 1 646 558 8656 Meeting ID: 859 2911 5092 Passcode: 857622

List of Topics Expected to be Discussed at Meeting:

- Introduction, Roll Call, Approval of Minutes, Chair updates
- CEO Report, Quarterly Financial Update
- Angel Investor Tax Credit: 2021 Round
- Research Infrastructure Program
- M2D2 \$200K Challenge
- Other business
- Closing and adjournment

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

Date and Time Posted to MLSC Website: 2/10/2022 at 5:10 p.m.