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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: September 29, 2021

Access Instructions:

To join the meeting via Zoom, click on the link below. Note the link will only be available during the

meeting time:

https://us02web.zoom.us/j/81387092997?pwd=TStFN0FYTHBkV1Q3d05qbE5QbnQ2QT09

Meeting ID: 813 8709 2997 Passcode: 496682

Join via conference call:

Dial: 1 646 558 8656 Meeting ID: 813 8709 2997 Passcode: 496682

List of Topics Expected to be Discussed at Meeting:

- Introduction, Roll Call, Approval of Minutes, Chairs' Updates
- CEO Report
- Strategic Framework
- Women's Health Innovation Grants
- First Look Awards
- FY21 Internship Challenge Program Budget
- Novel Therapeutic Delivery Resolution Correction (April Meeting)
- 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: 9/23/201 at 4:50 p.m.