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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 28, 2023

Location: Massachusetts Life Sciences Center  
Board Room  
1075 Main Street, Ste. 101  
Waltham, MA 02451

List of Topics Expected to be Discussed at Meeting:

- Introduction, Roll Call, Approval of Minutes, Chairs' Updates
- CEO Report
- Board Secretary Designation
- FY2024 Board Meetings Overview
- Pathmaker Award
- 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.

This notice was posted on 9/19/2023 at 1:15 p.m. and can be found at:  
<https://www.masslifesciences.com/board-minutes-2/>