



Notice of Meeting: MLSC Board of Directors

Date: January 20, 2026

Time: 1:30 p.m.

Location: Massachusetts Life Sciences Center (Virtual - link below)

The MLSC board of directors will meet on Tuesday, January 20 at 1:30 pm to discuss matters pertaining to compensation committee.

- All deliberation will be conducted in Executive Session in accordance with M.G.L. Ch. 29 Section 29K(h).

Members of the public may click the virtual link below to observe the limited open portion of the meeting:

Microsoft Teams Need help?
Join the meeting now
Meeting ID: 295 668 108 144 04
Passcode: sx9ug7c9

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
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This notice was posted on 1/16/2026 at 10:20 a.m. and can be found at:
<https://www.masslifesciences.com/board-minutes-2/>