



Notice of Meeting: MLSC Board of Directors

The Massachusetts Life Sciences Center Board of Directors Meeting will hold a meeting as follows:

Date: October 29, 2025

Time: 2:00 p.m.

Location: Massachusetts Life Sciences Center
Board Room
1075 Main Street, Ste. 100
Waltham, MA 02451

List of Topics Expected to be Discussed at Meeting:

1. Chairs' Updates
2. CEO Report
3. Approval of Minutes
4. Board and Committees Governance, By-Laws and Charters
5. Strategy Question and Discussions
6. MassNextGen Round 8 Awards (Vote)
7. Start-Up/Entrepreneur Fund Allocation (Vote)
8. Pathmaker – Awards (Vote)
9. 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
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This notice was posted on 10/24/2025 at 10:30 a.m. and can be found at:
<https://www.masslifesciences.com/board-minutes-2/>