



Notice of Meeting: MLSC Board of Directors

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

Date: December 4, 2024
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. Introduction, Roll Call, Approval of Minutes, Chairs' Updates
2. CEO Report
3. ARPA-H Update
4. VOTE: M2D2 \$200k Challenge – Allocation
5. VOTE: \$25k Challenge – SheSolves
6. VOTE: Internship Programs – 2024-25 Supplemental Allocation & 2025-26 Allocation
7. VOTE: STEM Equipment and Professional Development Grant Program - FY26 Allocation
8. Other Business

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

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This notice was posted on 11/26/2024 at 9:45 a.m. and can be found at:
<https://www.masslifesciences.com/board-minutes-2/>