

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: February 15, 2023

Access Instructions:

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

Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 294 537 087 218

Passcode: jjADrD

[Download Teams](#) | [Join on the web](#)

Or call in (audio only)

[+1 929-346-7262,,14419777#](#) United States, New York City

Phone Conference ID: 144 197 77#

List of Topics Expected to be Discussed at Meeting:

- Introduction, Roll Call, Approval of Minutes, Chairs' Updates
- CEO Report
- Financial Update
- MassNextGen 2.0 Allocation
- Research Infrastructure Program
- 2023 M2D2 Challenge
- Angel Investor Tax Credit Program
- Industry Strategy and Investments Updates: RED database/Airtable/Neuroscience Consortium
- Other Business
- 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: 2/9/2023 at 12 p.m. and can be found at:

<https://www.masslifesciences.com/board-minutes-2/>