



Notice of Meeting: MLSC Board of Directors

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

Date: April 29, 2026

Time: 2:00 p.m.

Location: MGB
399 Revolution Drive, Suite 999 (Conference Room 9W27)
Somerville, MA 02145

List of Topics Expected to be Discussed at Meeting:

1. Introduction, Roll Call, Approval of Minutes, Chairs' Updates
2. Approval of Minutes (Insert date of minutes here)
3. VOTE: M2D2 \$200K Certification of Life Sciences Company
4. 2035 Fund – ARC
 - a. VOTE: FY26 Bits to Bytes
 - b. VOTE: FY26 Novel Therapeutics Delivery
 - c. VOTE: FY26 Women's Health Collaboration
5. CEO Update and Strategic Plan Review
6. 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 4/24/2026 at 6:15 p.m. and can be found at:
<https://www.masslifesciences.com/board-minutes-2/>