



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: May 1, 2024

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

List of Topics Expected to be Discussed at Meeting:

- Introduction, Roll Call, Approval of Minutes, Chairs' Updates
- CEO Report
- ARPA-H Update
- 2023 MLSC Tax Incentive Program
- Themed Capital: Bits To Bytes Awards
- Themed Capital: Novel Therapeutics Delivery Awards
- Themed Capital: WH Collaboration Awards
- Research Infrastructure Program
- 2024 M2D2 \$200K Challenge Award
- Executive Session: To conduct strategy session in preparation for negotiations with nonunion personnel
- 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 4/26/2024 at 10:15 a.m. and can be found at:
<https://www.masslifesciences.com/board-minutes-2/>