



## **Notice of Meeting: MLSC Board of Directors**

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

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Date: June 25, 2025

Time: 2:00 p.m.

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

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### List of Topics Expected to be Discussed at Meeting:

1. Introduction, Roll Call, Approval of Minutes
2. VOTE: FY26 Operating Budget
3. VOTE: 2035 Fund
4. VOTE: STEM Equipment & PD Grant Program – 2025 Awards
5. VOTE: Workforce Development Capital Grant Program –2025 Awards
6. VOTE: Pathmaker 2.0 – Awards
7. VOTE: 2024 MLSC Tax Incentive Program – Mini Round
8. VOTE: FY25 Research Infrastructure: Additional Funds Request
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 6/17/2025 at 8:30 a.m. and can be found at:  
<https://www.masslifesciences.com/board-minutes-2/>