



Notice of Meeting: MLSC Board of Directors

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

Date: August 12, 2026

Time: 2:00 p.m.

Location: MGB
399 Revolution Drive, Suite 999 (Conference Room 8W38)
Somerville, MA 02145

List of Topics Expected to be Discussed at Meeting:

1. Introduction, Roll Call, Chairs' Updates
2. Approval of Minutes
3. CEO Update
4. Overview: FY27 MLSC Program Portfolio
 - a. Vote: ratify Research Infrastructure Launch/Allocation
 - b. Vote: ratify ARC Launch/Allocation
 - c. FY27 Goals, Programs, KPIs
5. 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
amhuntington@masslifesciences.com
617-686-1085

This notice was posted on 8/7/2026 at 10:15 a.m. and can be found at:
<https://www.masslifesciences.com/board-minutes-2/>