



Amended Notice of Meeting: MLSC Board of Directors

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

Date: September 26, 2025

Time: 9:00 a.m.

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

List of Topics Expected to be Discussed at Meeting:

1. Introduction, Roll Call, Approval of Minutes, Chairs' Updates
2. CEO Report
3. VOTE: 2024 MLSC Tax Incentive Program – Mini Round – awardees
4. VOTE: MLSC Challenges - Allocation
5. VOTE: Education and Workforce Development Grant Program – Allocation
6. Board and Committees Governance, By-Laws and Charters
7. Strategy session
8. 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 9/19/2025 at 4:45 p.m. and can be found at:
<https://www.masslifesciences.com/board-minutes-2/>

Amended: 9/23/2025 at 4:45 p.m. and can be found at
<https://www.masslifesciences.com/board-minutes-2/>