

## 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: September 28, 2022

### Access Instructions:

To join the meeting via Teams, click on the link below. Note the link will only be available during the meeting time:

### Join on your computer or mobile app

[Click here to join the meeting](#)

Meeting ID: 294 537 087 218

Passcode: jiADrD

[Download Teams](#) | [Join on the web](#)

### Or call in (audio only)

[+1 929-346-7262,,14419777#](#) United States, New York City

Phone Conference ID: 144 197 77#

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

- Introduction, Roll Call, Approval of Minutes, Chairs' Updates
- CEO Report
- Finance and Compensation Committee Report and CEO Employment Agreement
- Women's Health Innovation Grants and First Look Awards
- MassNextGen Year 5 Presentation
- NIIMBL 5.2 Award Recommendations
- MassTAG Potential Awardee: Phelcom
- Challenge Program Potential Awardee: Nucleate
- Other business
- Closing and Adjournment

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](mailto:amhuntington@masslifesciences.com)  
781-373-7715

Date and Time Posted to MLSC Website: 9/21/2022 at 4:45 p.m.