



Notice of Meeting: MLSC Board of Directors

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

Date: April 30, 2025

Time: 2:00 p.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. ARPA-H Update
4. 2024 MLSC Tax Incentive Program
5. FY25 Themed Capital Programs: Bits to Bytes - Awards
6. FY25 Themed Capital Programs: Novel Therapeutics Delivery – Awards
7. FY25 Themed Capital Programs: WH Collaboration - Awards
8. 2025 Out-of-School Time Grant Program – Awards
9. 2025 M2D2 Certification of Life Sciences Companies
10. 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 4/24/2025 at 11 a.m. and can be found at: <https://www.masslifesciences.com/board-minutes-2/>