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**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: October 27, 2021

Location: 1075 Main Street, Suite 100, Waltham, MA 02451

**Access Instructions: The Public may access this meeting by dialing Toll Free: 1-866-777-5719**

To receive the meeting passcode and presentations please email: [info@masslifesciences.com](mailto:info@masslifesciences.com)

List of Topics Expected to be Discussed at Meeting:

- Introduction, Roll Call, Approval of Minutes, Chairs' Updates
- CEO Report
- Industry Strategy and Investments: MassNextGen sponsor funding
- Education and Workforce:
  - Vote: Internship Challenge 2021-22 Program Year Budget Restoration
  - FY23 Stem Equipment and Professional Development Grant Program
  - FY23-24 Workforce Development Capital Grant Program
- MLSC Annual Report FY21
- Other Business

This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18 – 25 and 940 CMR 29.00 et al.

Date and Time Posted to MLSC Website: 10/21/2021 at 4:50 p.m.