

## 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 26, 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#](tel:+19293467262,14419777#)

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
- Certified Life Sciences Company Certification (Tax Incentive Awardee Acquisitions)
- FY22 Full Year and FY23 Q1 Financial Review
- Women's Health Awardee Update: The Lactation Lab (Guest Speaker)
- Industry Strategy and Investments Updates: RED database/Airtable/Neuroscience Consortium
- FY24 STEM Equipment and Professional Development Grant Program
- 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.

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Date and Time Posted to MLSC Website: 10/19/2022 at 1:30 p.m. and can be found at:

<https://www.masslifesciences.com/board-minutes-2/>