



## Notice of Meeting: MLSC Investment Committee

The Massachusetts Life Sciences Center Investment Committee will hold a meeting as follows:

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Date: November 20, 2024

Time: 2:00 p.m.

Location: Virtual Teams Meeting

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

### Microsoft Teams

[Join the meeting now](#)

Meeting ID: 291 748 271 259

Passcode: q2KDYU

### Dial in by phone

[+1 929-346-7262,,29136515#](#) United States, New York City

[Find a local number](#)

Phone conference ID: 291 365 15#

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List of Topics Expected to be Discussed at Meeting:

1. Introduction, Roll Call, Approval of Minutes
2. VOTE: M2D2 \$200k Challenge – Allocation
3. VOTE: \$25k Challenge - SheSolves
4. VOTE: Internship Programs – 2024-25 Supplemental Allocation & 2025-26 Allocation
5. VOTE: STEM Equipment and Professional Development Grant Program - FY26 Allocation
6. 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 11/15/2024 at 8:45 a.m. and can be found at:

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