



Notice of Meeting: MLSC Investment Committee

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

Date: April 16, 2025

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 Need help? Join the meeting now Meeting ID: 296 025 173 703 Passcode: bLgAD5 Dial in by phone +1 929-346-7262,,835893250# United States, New York City Find a local number Phone conference ID: 835 893 250#

List of Topics Expected to be Discussed at Meeting:

- 1. Introduction, Roll Call, Approval of Minutes
- 2. 2024 MLSC Tax Incentive Program
- 3. FY25 Themed Capital Programs: Bits to Bytes Awards
- 4. FY25 Themed Capital Programs: Novel Therapeutics Delivery Awards
- 5. FY25 Themed Capital Programs: WH Collaboration Awards
- 6. 2025 Out-of-School Time Grant Program Awards
- 7. 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 4/10/2025 at 12 p.m. and can be found at: <u>https://www.masslifesciences.com/board-minutes-2/</u>