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Notice of Meeting: MLSC Investment Committee

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

Time: 9:30 a.m.
Date: June 14, 2023
Location: Virtual

Virtual Access: **Microsoft Teams meeting**

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 254 307 091 56

Passcode: GN5oKa

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Or call in (audio only)

[+1 929-346-7262,,313897100#](#) United States, New York City

Phone Conference ID: 313 897 100#

List of Topics Expected to be Discussed at Meeting:

- Introduction, Roll Call, Approval of Minutes
- CEO Report
- FY24 Operating Expense Budget
- FY24 STEM Equipment and Professional Development Grant Program Awards
- FY24-25 Workforce Development Capital Grant Program Awards
- Women's Health Programming FY24: First Look Awards
- Women's Health Programming FY24: Women's Health Innovation
- Economic Development FY24: PathMAker Allocation
- 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
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This notice was posted on 5/31/2023 at 2:30 p.m. and can be found at:

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