

# MASSACHUSETTS TECHNOLOGY PARK CORPORATION

## Notice of Meeting

The Executive Committee of the Board of Directors of the Massachusetts Technology Park Corporation, d/b/a Massachusetts Technology Collaborative will hold a meeting as follows:

**Time:** 12:30 p.m.

**Date:** December 14, 2017

**Location:** Massachusetts Technology Collaborative  
Two Center Plaza  
Suite 200  
Boston, Massachusetts

### **List of Topics Expected to be Discussed at Meeting:**

- Report of the Chairperson of the Massachusetts Technology Collaborative Board of Directors
- Report of the Massachusetts Technology Collaborative Executive Director
- Massachusetts eHealth Institute (MeHI)
  - MeHI Strategic Direction
  - Acceptance of Mass HIway Outreach Grant awarded by Executive Office of Health and Human Services
- Litigation Strategy Discussion, Approval of Executive Session Meeting Minutes for the Executive Committee (July 27, 2017; September 28, 2017) and Related Motions (It is expected that a motion will be presented to go into Executive Session to discuss matters involving litigation strategy)

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 Mass Tech Collaborative Website:** December 12, 2017 at 9:30 a.m.