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: 2:30 p.m.

Date: November 6, 2019

Location: Massachusetts Technology Collaborative

Two Center Plaza

Suite 200

Boston, Massachusetts

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes
 - o Open Session of the June 13, 2019 meeting of the Executive Committee
 - o Executive Session of the June 13, 2019 meeting of the Executive Committee
- Report of the Chairperson
- Report of the Executive Director
- Massachusetts Broadband Institute Material Modifications to Connect America Fund Phase II Support Authorization
- MassCyberCenter Update

This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18 – 25 and 940 CMR 29.00 et al.

<u>Date and Time Posted to Mass Tech Collaborative Website</u>: November 4, 2019 at 10:20 a.m.