

MASSACHUSETTS TECHNOLOGY PARK CORPORATION

Notice of Meeting

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: February 28, 2017

Location: Two Center Plaza
Training Room, Mezzanine Level
Boston, Massachusetts

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes of the September 29, 2016 Meeting of the Massachusetts Technology Collaborative Board of Directors
- Report of the Chairperson of the Massachusetts Technology Collaborative Board of Directors
- Report of the Massachusetts Technology Collaborative Executive Director
- Governance Update – Board Restructuring
- Election of Executive Committee Members to Fill Two Vacancies
- Discussion – Collaborative Research Matching Grant Program: Learning from Current Projects and Opportunities for Phase II

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: February 24, 2017 at 12:18 p.m.