

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: 1:00 p.m.

Date: March 8, 2023

Access Instructions: The public may access the meeting by dialing in toll-free

Phone: (929) 205-6099

Meeting ID: 862 0493 5272

To receive the **meeting password** and **presentations** please email: msweet@masstech.org.

List of Topics Expected to be Discussed at Meeting:

1. Approval of Minutes for the October 19, 2022 Meeting of the Mass Tech Board of Directors (motion item)
2. Report of the Mass Tech Collaborative Board Chair
3. Report of the Mass Tech Collaborative Executive Director
4. Innovation Institute – Collaborative Research & Development Matching Grant Program – UMass Amherst Advanced Optics and Coatings Manufacturing and Characterization (motion item)
5. Center for Advanced Manufacturing – Massachusetts Manufacturing Innovation Initiative (M2I2) - Gencores (motion item)
6. Mass Broadband Institute – Digital Equity Partnerships Program (motion items)
 - Tech Goes Home
 - Vinfen
 - Baystate Health
7. Mass Broadband Institute – Digital Equity Fellowship Grant – Lead for America (motion item)
8. Mass Broadband Institute – Statewide Digital Equity Planning Consulting Services – HR&A Advisors (motion item)
9. Innovation Institute – Strong Entrepreneur Ecosystems
 - Venture forum
 - Downtown Northampton Association
 - North Central MA Development Corporation
 - Lever, Inc.

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: March 6, 2023 at 10:45 a.m.