

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: June 29, 2023

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

Phone: (929) 205-6099

Meeting ID: 837 8493 2857

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

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes for the June 16, 2023, Meeting of the Mass Tech Collaborative Executive Committee (Motion Item)
- Report of the Mass Tech Collaborative Board Chair
- Report of the Mass Tech Collaborative Executive Director
- FY24 Budget Review and Discussion (motion item)
- Mass Broadband Institute – Digital Equity Partnerships Program – AgeSpan on behalf of the Mass Healthy Aging Collaborative (motion item)
- Innovation Institute – Tech and Innovation Ecosystem Grant Program – Boston University New England Research Cloud (NERC) Expansion (motion item)

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: June 27, 2023 at 10:30 a.m.