

# 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:** 2:00 p.m.

**Date:** May 22, 2024

**Location:** Mass Tech Collaborative, 2 Center Plaza, Suite 200, Boston, MA

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

1. Approval of Minutes for the March 6, 2024, 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 Chief Executive Officer
4. Discussion: Realizing Upside from MassTech Administered Funding Beyond Economic Impacts
5. Center for Advanced Manufacturing – Massachusetts Manufacturing Innovation Initiative (M2I2) (motion item)
  - Capybara Energy with partner The Powering Forward Program
  - Circe BioScience with partner Activate
6. Center for Advanced Manufacturing – Massachusetts Manufacturing Accelerate Program (MMAAP) (motion item)
  - Massachusetts Manufacturing Extension Partnership
  - Berkshire Innovation Center
  - MIT Lincoln Lab
7. Center for Advanced Manufacturing – Advanced Manufacturing Training Grant Program (motion item)
  - MassHire New Bedford Workforce Board
8. Innovation Institute – Tech and Innovation Ecosystem Grant Program (motion item)
  - Barnstable County Massachusetts Alternative Septic System Test Center
9. Mass Broadband Institute – Digital Equity Partnerships Grants (motion item)
  - City of Boston
  - Baystate Health

10. Mass Broadband Institute - Capital Investments for Network Equipment Refresh on the MassBroadband 123 Network (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:** May 20, 2024 at 10:35 a.m.