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:

<u>Time</u> :	2:00 p.m.
Date:	March 12, 2025
Location:	Mass Tech Collaborative, 2 Center Plaza, Suite 200, Boston, MA
Access Instructions: To receive details on how to access this virtual meeting and the presentations please email: msweet@masstech.org.	

List of Topics Expected to be Discussed at Meeting:

- 1. Approval of Minutes for the December 11, 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. Roundup of feedback from CEO/Board member discussions
- Center for Advanced Manufacturing Massachusetts Manufacturing Innovation Initiative Axoft with partner MassMEP, Emvolon with partner MassMEP, Kano Therapeutics with partner LabCentral, Tender Food with partner Olin College of Engineering, and Electrified Thermal Solutions with partner University of Massachusetts Lowell (motion items)
- 6. Review of memo and discussion: NEMC Hub Sustainability

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 10, 2025 at 11:00 a.m.

Updated to include Access Instructions – Date and Time Update Posted to Mass Tech Collaborative Website: March 11, 2025 at 3:30 p.m.