

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: 2:00 p.m.

Date: June 18, 2018

Location: Massachusetts Technology Collaborative
Two Center Plaza
Suite 200
Boston, Massachusetts

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes for the Open Session of the May 18, 2018 Meeting of the Executive Committee
- Report of the Chairperson of the Massachusetts Technology Collaborative Board of Directors
- Report of the Massachusetts Technology Collaborative Acting Executive Director
- Appointment of Interim Massachusetts Technology Collaborative Executive Director
- Executive Director Search
 - Update
 - Appointment of Search Committee Members
- Fiscal Year 2019 Budget and Plans for the Massachusetts Technology Collaborative
- Update - Massachusetts Broadband Institute – Comcast Grant Award – Broadband Service for the Town of Worthington
- Innovation Institute – Collaborative Research Matching Grant Program - Material Modifications to Grant Award to Boston University – Massachusetts Open Cloud
- Litigation Strategy Discussion, Approval of Executive Session Meeting Minutes for the Executive Committee (May 18, 2018) and Related Motions (It is expected that a motion will be presented to go into Executive Session to discuss matters involving litigation strategy)

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 13, 2018 at 8:00 p.m.