

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: April 23, 2019

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

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes of the Open Session of the October 15, 2018 Meeting of the Massachusetts Technology Collaborative Board of Directors
- Approval of Minutes of the Executive Session of the October 15, 2018 Meeting of the Massachusetts Technology Collaborative Board of Directors
- Report of the Chairperson of the Massachusetts Technology Collaborative Board of Directors
- Report of the Massachusetts Technology Collaborative Executive Director
- Group Discussion with Secretary Mike Kennealy, Executive Office of Housing and Economic Development
- Massachusetts Broadband Institute – Grant Award to Comcast – Broadband Service for the Town of Middlefield
- Innovation Institute – Grant Award to Woods Hole Oceanographic Institution
- Massachusetts eHealth Institute – Preview of Digital Health Sandbox Pilot Program

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: April 19, 2019 at 11:00 a.m.