

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: September 11, 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 June 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
- Massachusetts Broadband Institute - Princeton Make-Ready Funding Request
- Massachusetts Broadband Institute - Flexible Grant Program - Charter Communications - Broadband Service for the Town of New Marlborough
- Massachusetts Broadband Institute Flexible Grant Program – Broadband Service for the Town of Petersham
- Update - Massachusetts Broadband Institute Activities
- Revisions to Banking Authorization
- Innovation Institute – Discussion – Apprenti Program
- Innovation Institute – MassCAN Funding and Delegation of Authority

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: September 6, 2018 at 4:30 p.m.