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:

<u>Time</u>: 12:00 p.m.

<u>Date</u>: April 15, 2022

Access Instructions: The public may access the meeting by dialing in toll-free

Phone: (929) 205-6099

Meeting ID: 875 6483 4816

To receive the **meeting password** and **presentations** please email: <u>msweet@masstech.org</u>.

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes for the November 17, 2021 Meeting of the Executive Committee
- Report of the Chairperson
- Report of the Executive Director
- Mass Broadband Institute Professional Service Awards and Fiscal Year 2022 Budget Modification – Additional Funding for External Support – Disposition of MassBroadband 123 Network
- Innovation Institute Tech and Innovation Ecosystem Grant Program QUBIC Labs

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 13, 2022 at 10 a.m.