

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: 10:15 a.m.

Date: February 6, 2019

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 November 20, 2018 meeting of the Executive Committee
- Approval of Minutes for the Executive Session of the November 20, 2018 meeting of the Executive Committee
- Appointment of Massachusetts Technology Collaborative Executive Director
- Litigation Strategy Discussion (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: February 4, 2019 at 10:00 a.m.