

# 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:** 11:00 a.m.

**Date:** January 19, 2017

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

### **List of Topics Expected to be Discussed at Meeting:**

- Approval of Minutes of the November 10, 2016 Meeting of the Executive Committee 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
- Massachusetts Broadband Institute - Approval of Last Mile Grants for Municipally Owned Broadband Networks
  - Term Sheet – Town of Alford – Reservation of Construction Allocation Funds
  - Term Sheet – Town of Otis – Reservation of Construction Allocation Funds
  - Grant Agreement – Town of Warwick
- Innovation Institute – Approval of Collaborative Research Matching Grant Program Award – Worcester Polytechnic Institute – Massachusetts Health Technology Innovation Institute
- Massachusetts Technology Collaborative Spotlight: Mass Digital Health Marketplace Program
- 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:** January 16, 2017 at 9:45 p.m.