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>: 2:30 p.m.

Date: August 23, 2023

<u>Access Instructions</u>: The public may access the meeting by dialing in toll-free

Phone: (929) 205-6099

Meeting ID: 810 0971 0419

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 June 29, 2023, Meeting of the Mass Tech Collaborative Executive Committee (Motion Item)
- Report of the Mass Tech Collaborative Board Chair
- Report of the Mass Tech Collaborative Executive Director
- Innovation Institute Federal Matching Grant Northeastern Open6G (motion item)
- Center for Advanced Manufacturing MassBridge Phase II MassBay Community College (motion item)
- Mass Broadband Institute Digital Equity Partnerships Program MetroNorth Workforce Investment Board (motion item)
- Mass Broadband Institute Statewide Broadband Equity, Access and Deployment (BEAD) Consulting Services - KPMG (motion item)

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: August 21, 2023 at 10:00 a.m.