

MASSACHUSETTS TECHNOLOGY PARK CORPORATION

Notice of Meeting

The Board of Directors of the Massachusetts Technology Park Corporation d/b/a Massachusetts Technology Collaborative will hold a meeting as follows:

Time: 9:30 a.m.

Date: December 6, 2023

Location: Mass Tech Collaborative, 2 Center Plaza, Suite 200, Boston, MA

List of Topics Expected to be Discussed at Meeting:

1. Approval of Minutes for the October 6, 2023, Meeting of the Mass Tech Board of Directors (motion item)
2. Report of the Mass Tech Collaborative Board Chair
3. Report of the Mass Tech Collaborative Executive Director
4. Governance – Delegation of Authority (motion item)
5. Northeast Microelectronics Coalition Hub – Education and Workforce Development Programs (motion item)
 - MITRE
 - Headlamp
 - MIT

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: December 1, 2023 at 9:00 a.m.