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: 2:00 p.m.

Date: March 11, 2026

Location: 1 Ashburton Place, 21st Floor, Executive Office of Economic Development, Conference Room A, Boston, MA

Individuals must bring a photo ID to show at Security upon entering the McCormack Building. Once through Security, go to the second bank of elevators for floors 12-21. Take the elevator to 21 (Executive Office of Economic Development) and follow the signs to Conference Room A.

List of Topics Expected to be Discussed at Meeting:

1. Approval of Minutes for the December 10, 2025, Meeting of the MassTech Board of Directors (motion item)

2. Report of the MassTech Collaborative Board Chair

3. Report of the MassTech Collaborative Chief Executive Officer ("CEO") – Topics to include MassTech Collaborative Fiscal Year 2027 budget; questions on written CEO Report; Massachusetts Strategic Hub for Innovation, Exchange and Leadership Hub ("SHIELD") video summary; and Open Meeting Law Complaints and Response concerning December 10, 2025, meeting minutes and statutory timeframe to respond

4. Innovation Institute – Massachusetts Internship Partnership Program - TechStay Residential Internship Program – Boston University, Harvard University, Northeastern University, Massachusetts Institute of Technology (motion item)

5. CHIPS (CHIPS and Science Act) Manufacturing Incentives Capital Grant Program – Qnity Electronics (motion item)

6. Overview and Update: Massachusetts Strategic Hub for Innovation, Exchange and Leadership in Defense ("SHIELD")

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 MassTech Collaborative Website: March 9, 2026 at 12:00 p.m.