

# 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:** 1:00 p.m.

**Date:** July 27, 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 Open Session of the May 8, 2017 and May 31, 2017 Meetings 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
- Approval of Innovation Institute Governing Board Appointment
- Mass Tech Collaborative Spotlight – Update on the Massachusetts Manufacturing Innovation Initiative
- Litigation Strategy Discussion, Approval of Executive Session Meeting Minutes for the Executive Committee (January 19, 2017; March 30, 2017; May 8, 2017 and May 31, 2017) and Related Motions (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:** July 24, 2017 at 5:01 p.m.