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>: 2:00 p.m.

Date: February 3, 2021

Access Instructions: The public may access the meeting by dialing in toll-free

Phone: (929) 205-6099

Meeting ID: 824 3206 8802

To receive the **meeting password** and **presentations** please email: <u>camacho@masstech.org</u>.

<u>List of Topics Expected to be Discussed at Meeting:</u>

- Approval of Minutes for the November 18, 2020 Meeting of the Executive Committee (which was held as a joint meeting with the Massachusetts Broadband Institute Board of Directors)
- Report of the Chairperson
- Report of the Executive Director
- Updates on Fiscal Year 2021 Budget, Fiscal Year 2022 Budget Filed by Governor Baker and Economic Development Legislation
- Massachusetts eHealth Institute Grant Award to MassChallenge to Support MassChallenge HealthTech Program

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: February 1, 2021 at 11:50 a.m.