

MASSACHUSETTS TECHNOLOGY PARK CORPORATION

Amended 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: 8:30 a.m.

Date: June 13, 2019

Location: Massachusetts Technology Collaborative
Two Center Plaza
Suite 200
Boston, Massachusetts

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes
 - Open Session of the December 17, 2018 meeting of the Executive Committee
 - Executive Session of the December 17, 2018 meeting of the Executive Committee
 - February 6, 2019 meeting of the Executive Committee
- Report of the Chairperson
- Report of the Executive Director
- Massachusetts Broadband Institute - Massachusetts Broadband Institute - Flexible Grant Program - Comcast - Broadband Service for the Town of Tolland
- Massachusetts Broadband Institute - Massachusetts Broadband Institute - Flexible Grant Program – Charter Communications - Broadband Service for the Town of Sandisfield
- Fiscal Year 2020 Budget and Plans for the Massachusetts Technology Collaborative
- Litigation Strategy Discussion 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 has been revised on June 12, 2019 to add the following item:

- Massachusetts eHealth Institute – Grant Award – MassChallenge HealthTech

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: June 10, 2019 at 3:00 p.m.

Date and Time Amended Notice Posted to Mass Tech Collaborative Website – June 12, 2019 at 11:30 a.m.