

# 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:** 12:45 p.m.

**Date:** September 28, 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 July 27, 2017 Meeting 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
- Update – Status of Mass Tech Collaborative Board Membership Mass Tech Collaborative
- Massachusetts Broadband Institute – Last Mile Programs and Activities
  - Status of Last Mile Towns
  - Private Provider Activities and Initiatives
    - Frontier Communications Action Plan
    - Crocker Communications Strategic Direction Statement
    - Approval of Flexible Grant Program Notice of Funding Availability
- Litigation Strategy Discussion (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:** September 25, 2017 at 10:00 p.m.