

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: 12:30 p.m.

Date: March 30, 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 the February 28, 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
- Massachusetts Broadband Institute – Last Mile Programs and Initiatives
 - Private Sector Provider RFP (Last Mile Grants to Provide Broadband Service to Unserved Towns in Western Massachusetts) Update and Grant Awards
 - Modifications to Last Mile Grant Program for Unserved Towns
 - Update on Broadband Extensions Program
- Innovation Institute – Modifications to Collaborative Research Matching Grant Program Award – University of Massachusetts Lowell – Printed Electronics Research Collaborative
- Massachusetts Technology Collaborative Spotlight: Long Range Planning
- 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: March 28, 2017 at 11:45 a.m.