JOINT MEETING
MASSACHUSETTS TECHNOLOGY PARK CORPORATION
MASSACHUSETTS BROADBAND INSTITUTE

Updated Notice of Meeting

The Executive Committee of the Board of Directors of the Massachusetts Technology Park Corporation d/b/a Massachusetts Technology Collaborative ("MassTech") and the Board of Directors of the Massachusetts Broadband Institute ("MBI") will hold a joint meeting as follows:

Time: 2:00 p.m.

Date: December 9, 2020

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

Phone: (929) 205-6099

Meeting ID: 882 6544 2150

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

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes for the October 14, 2020 Meeting of the MassTech Executive Committee
- Report of the Chairperson of the MassTech Board of Directors
- Report of the Chairperson of the MBI Board of Directors
- Report of the MassTech Executive Director
- Update – Change in Control of MassBroadband 123 Network Operator
- Update – Executive Office of Technology Services and Security – Support for Colocation Transition
- Update from Finance and Audit Committee
- Update – MassTech Fiscal Year 2021 Budget
- Update – MBI Last Mile Programs
- Update - MassCyberCenter – Federal Homeland Security Grant Program – Statewide Cybersecurity Conference for Municipalities
- Implementation of Internet Access Economic Recovery Programs – Mass. Internet Connect
- **ADDITIONAL TOPIC** - Innovation Institute – Collaborative Research Matching Grants – Worcester Polytechnic Institute – Emergency Ventilator Development Program

This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18 – 25 and 940 CMR 29.00 et al.

<u>Date and Time Initial Notices Posted to MassTech Website</u>:   December 7, 2020 at 11:00 a.m.

<u>Date and Time Updated Notices Posted to MassTech Website</u>: December 7, 2020 at 12:00 p.m.