

# 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:** 9:30 a.m.

**Date:** October 26, 2023

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

Phone: (929) 205-6099

Meeting ID: 885 5436 5184

To receive the **meeting password** and **presentations** please email: [msweet@masstech.org](mailto:msweet@masstech.org).

### **List of Topics Expected to be Discussed at Meeting:**

- Approval of Minutes for the August 23, 2023, Meeting of the Mass Tech Collaborative Executive Committee (Motion Item)
- Report of the Mass Tech Collaborative Board Chair
- Report of the Mass Tech Collaborative Executive Director
- Northeast Microelectronics Coalition Hub – MIT.nano Equipment Infrastructure and Installation (motion item)
- Innovation Institute – Tech and Innovation Ecosystem Grant Program (motion items)
  - Mansfield Bio-Incubator Cluster
  - UMass Chan Medical School Health AI Assurance Lab
- FY24 Budget Update (motion item)

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:** October 23, 2023 at 12:00 p.m.