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:

<u>Time</u>: 2:00 p.m.

Date: February 12, 2025

Access Instructions:

To receive **details on how to access this virtual meeting** and the **presentations** please email: stachowiak@masstech.org.

List of Topics Expected to be Discussed at Meeting:

- 1. Approval of Minutes for the January 16, 2025, Meeting of the Mass Tech Collaborative Executive Committee (motion item)
- 2. Report of the Mass Tech Collaborative Board Chair
- 3. Report of the Mass Tech Collaborative Chief Executive Officer
- 4. Mass Broadband Institute Broadband, Equity, Access, and Deployment Program Final Proposal Consulting Services Accenture (motion item)
- 5. Center for Advanced Manufacturing Massachusetts Manufacturing Accelerate Program Massachusetts Manufacturing Extension Partnership (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: February 7, 2025 at 12:30 p.m.