MASSACHUSETTS TECHNOLOGY PARK CORPORATION

Notice of Meeting

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.
<u>Date</u> :	May 21, 2025
Location:	Mass Tech Collaborative, 2 Center Plaza, Suite 200, Boston, MA
	Upon arrival, a member of the public will need to inform security that they are attending the MassTech Collaborative Board of Directors meeting in Suite 200.
	They should ask security to call Michelle Sweet or Brianna Wehrs to request a team member to escort them to the meeting space.

List of Topics Expected to be Discussed at Meeting:

- 1. Approval of Minutes for the March 12, 2025, Meeting of the MassTech Board of Directors (motion item)
- 2. Report of the MassTech Collaborative Board Chair
- 3. Report of the MassTech Collaborative Chief Executive Officer Topics to include questions on written CEO Report and Open Meeting Law Complaint and Response
- 4. Overview and Discussion: Providing Context on MassTech's Work

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 MassTech Collaborative Website: May 19, 2025 at 11:30 a.m.