

MASSACHUSETTS TECHNOLOGY PARK CORPORATION

Notice of Meeting

The Personnel and Governance 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: 2:30 p.m.

Date: September 7, 2021

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

Phone: 929 205 6099

Meeting ID: 857 5266 5674

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

List of Topics Expected to be Discussed at Meeting:

1. Approval of Minutes of the June 7, 2021 Meeting
2. Organizational Update
 - eHealth Institute (MeHI) Update and Impact of Changes on FY22/FY23 Budget
 - Leadership Reorganization
 - Executive Compensation – Pursuant to Section 29K of Chapter 29 of the Massachusetts General Laws
3. Governance Update
 - Overview of Board Seat Status
 - Finance and Audit Committee Nomination to Fill Vacancy

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: September 2, 2021 at 1:30 p.m.