

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 virtual meeting as follows:

Time: 12:30 p.m.

Date: October 3, 2024

Access Instructions:

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

List of Topics Expected to be Discussed at Meeting:

1. Approval of Minutes of the May 31, 2024, Meeting (motion item)
2. Organizational Update
3. Governance Update
 - Overview of Board Seat Status
 - Executive Committee Nomination (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 1, 2024 at 9:45 a.m.