



Notice of Meeting: MLSC Board of Directors

The Massachusetts Life Sciences Center Board of Directors Meeting will hold a meeting as follows:

Date: October 23, 2024

Time: 2:00 p.m.

Location: Massachusetts Life Sciences Center
Board Room
1075 Main Street, Ste. 100
Waltham, MA 02451

List of Topics Expected to be Discussed at Meeting:

1. Introduction, Roll Call, Approval of Minutes, Chairs' Updates
2. CEO Report
3. ARPA-H Update
4. Fiscal Year 2024 Financial Results
5. VOTE: Economic Development FY25: Pathmaker – Allocation
6. VOTE: MassNextGen Awardees
7. VOTE: M2D2 MedTech Sustainability – Allocation
8. VOTE: Life Sciences Out-of-School Time Grant Program - Allocation
9. Other Business

This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18 – 25 and 940 CMR 29.00 et al.

Contact: Allyson M. Huntington, General Counsel
amhuntington@masslifesciences.com
617-686-1085

This notice was posted on 10/16/2024 at 11 a.m. and can be found at:
<https://www.masslifesciences.com/board-minutes-2/>