



Notice of Meeting: MLSC Board of Directors

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

Date: February 26, 2025

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. MLSC 3.0 Strategy for endorsement
4. RFI Transforming Healthcare in MA
5. ARPA-H Update
6. Vote: MassNextGen: Reallocation
7. Vote: Mass Innovation Network Challenge Proposal
8. Vote: Pathmaker - Awards
9. Other Business

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

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This notice was posted on 2/20/2025 at 10:15 a.m. and can be found at:
<https://www.masslifesciences.com/board-minutes-2/>