



## Notice of Meeting: MLSC Board of Directors

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

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Date: March 25, 2025

Time: 2:00 p.m.

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

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List of Topics Expected to be Discussed at Meeting:

1. Introduction, Roll Call, Approval of Minutes, Chairs' Updates
2. MLSC 3.0 Strategy
3. VOTE: Economic Development: FY25 Pathmaker – Awards
4. VOTE: FY25 Health Equity Accelerator – Awardees
5. VOTE: FY25 First Look Awards - Awardees
6. VOTE: FY25 Women's Health Innovation – Awardees
7. VOTE: FY25 Research Infrastructure
8. Executive Session: Executive Compensation
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  
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617-686-1085

Date and Time Originally Posted to MLSC Website: 3/20/2025 at 9 p.m.

**Revised:** This notice was posted on 3/24/2025 at 2 p.m. and can be found at:  
<https://www.masslifesciences.com/board-minutes-2/>