



## **Notice of Meeting: MLSC Board of Directors**

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

Time: 2:30 P.M.

Date: June 26, 2024

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

List of Topics Expected to be Discussed at Meeting:

- Introduction, Roll Call, Approval of Minutes,
- MLSC FY25 Operating Expense Budget
- MLSC FY25 Women's Health First Look Awards allocation
- MLSC FY25 Women's Health Innovation Grant allocation
- MLSC FY25 Health Equity Accelerator
- FY25-26 Workforce Development Capital Grant Program – Awards
- FY25 STEM Equipment and Professional Development Grant Program – Awards
- Executive Session: To conduct strategy session in preparation for negotiations with nonunion personnel
- Chairs' Updates
- CEO Report
- ARPA-H Update

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 6/20/2024 at 11 a.m. and can be found at <https://www.masslifesciences.com/board-minutes-2/>