



Notice of Meeting: MLSC Board of Directors

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

Time: 2:00 P.M.

Date: September 18, 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, Chairs' Updates
- ARPA-H Update
- CEO Report
- Calendar: Overview of schedules
- MLSC Audit
- LSI 3.0 – general discussion
- Other Business
- Executive Session: To consider the purchase, exchange, lease or value of real property

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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This notice was posted on 9/13/2024 at 12 p.m. and can be found at:

<https://www.masslifesciences.com/board-minutes-2/>