

Notice of Meeting: MLSC Investment Committee

The Massachusetts Life Sciences Center Investment Committee will hold a meeting as follows:

Time: 2:00 p.m. Date: June 12, 2024 Access Instructions: Virtual

To join the meeting via Teams, click on the link below. Note the link will only be available during the meeting time: Join on your computer, mobile app or room device <u>Click here to join the meeting</u> Meeting ID: 272 640 032 485 Passcode: mSfJv4

Or call in (audio only) +1 929-346-7262,,471857944# United States, New York City Phone Conference ID: 471 857 944#

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
- 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 6/6/2024 at 12:30 p.m. and can be found at https://www.masslifesciences.com/board-minutes-2/