

MASSACHUSETTS TECHNOLOGY PARK CORPORATION

Notice of Meeting

The Personnel and Governance Committee of the Board of Directors of the Massachusetts Technology Park Corporation d/b/a Massachusetts Technology Collaborative will hold a meeting as follows:

Time: 9:00 a.m.

Date: September 4, 2019

Location: Massachusetts Technology Collaborative
Two Center Plaza, Suite 200
Boston, Massachusetts

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes for the April 27, 2018 Meeting of the Personnel and Governance Committee
- Nominations to Fill Two Vacancies on the Executive Committee of the Board of Directors
- Nomination to Fill Corporate Secretary Vacancy
- Discussion – Board of Directors Appointments
- Organizational Update
- Designation of Executives
- Executive Compensation
- Discussion – Best Practices for Compensation of Interim Executives

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

Date and Time Posted to Mass Tech Collaborative Website: August 29, 2019 at 12:00 p.m.