MASSACHUSETTS TECHNOLOGY PARK CORPORATION

Notice of Meeting

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

Time: 2:30 p.m.

<u>Date</u>: June 25, 2018

Location: Massachusetts Technology Collaborative

2 Center Plaza Suite 200

Boston, Massachusetts

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes of the December 14, 2017 Meeting of the Massachusetts Technology
 Collaborative Board of Directors
- Report of the Chairperson of the Massachusetts Technology Collaborative Board of Directors
- Report of the Massachusetts Technology Collaborative Interim Executive Director
- Executive Committee Election to Fill Vacancy
- Discussion Items
 - Status of Executive Directors Search
 - Massachusetts Broadband Institute & Executive Office of Housing and Economic Development - Last Mile Initiatives
 - Massachusetts Cybersecurity Growth and Development Center

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: June 21, 2018 at 11:15 a.m.