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:

<u>Time</u> :	3:00 p.m.
Date:	October 15, 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 June 25, 2018 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
- Discussion MassCyberCenter Mission, Vision and Strategic Priorities
- Litigation Strategy Discussion (It is expected that a motion will be presented to go into Executive Session to discuss matters involving litigation strategy)

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: October 11, 2018 at 12:20 p.m.