

# MASSACHUSETTS TECHNOLOGY PARK CORPORATION

## Notice of Meeting

The Executive 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:** 2:00 p.m.

**Date:** September 15, 2021

**Access Instructions:** The public may access the meeting by dialing in toll-free

Phone: (929) 205-6099

Meeting ID: 873 4773 8513

To receive the **meeting password** and **presentations** please email: [camacho@masstech.org](mailto:camacho@masstech.org).

### **List of Topics Expected to be Discussed at Meeting:**

- Approval of Minutes for the June 24, 2021 Meeting of the Executive Committee
- Report of the Chairperson
- Report of the Executive Director – eHealth Institute (MeHI) Budget Update, Organizational Update
- Innovation Institute – Collaborative Research and Development Matching Grants
  - UMass Dartmouth – Marine & Environmental Testing Laboratory (METL)
  - Harvard University – Assistive Technology Initiative (ATI)
  - Northeastern University – The Experiential Quantum Advancement Laboratories (EQUAL)
- Scientific and Technology Research and Development Matching Grant Fund and John Adams Innovation Institute Fund – UMass Lowell Applied Research Corporation and MassDevelopment
- Governance – Finance and Audit Committee Nomination to Fill Vacancy

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:** September 10, 2021 at 3:00 p.m.