## 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 virtual meeting as follows:

<u>Time</u>: 12:00 p.m.

**Date**: May 27, 2025

## Access Instructions:

Join the meeting via Microsoft Teams:

Join the meeting now Meeting ID: 275 696 801 892 9 Passcode: wj3H5mv2

To receive the **presentations** please email: <u>msweet@masstech.org</u>.

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

- 1. Approval of Minutes of the October 3, 2024, Meeting (motion item)
- 2. Organizational Update
- 3. Executive Compensation Pursuant to Section 29K of Chapter 29 of the Massachusetts General Laws (motion item)

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: May 22, 2025 at 9:30 a.m.