

# 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:** 3:00 p.m.

**Date:** May 11, 2022

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

Phone: (929) 205-6099

Meeting ID: 851 0923 1355

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

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

1. Approval of Minutes of the September 7, 2021 Meeting
2. Governance Update
  - Overview of Board Seat Status
  - Personnel and Governance Committee Nomination to Fill Vacancy
  - Finance and Audit Committee Nomination to Fill Vacancy
  - Executive Committee Nomination to Fill Vacancies

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 6, 2022 at 4 p.m.