

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: 10:30 a.m.

Date: October 17, 2022

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

Phone: (929) 205-6099

Meeting ID: 841 5263 4710

To receive the **meeting password** and **presentations** please email: msweet@masstech.org.

List of Topics Expected to be Discussed at Meeting:

1. Approval of Minutes of the May 11, 2022 Meeting (motion item)
2. Approval of Minutes of the June 13, 2022 Meeting (motion item)
3. Governance Update
 - Overview of Board Seat Status
 - Executive Committee Nomination (motion item)
4. Organizational Update
 - 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: October 12, 2022 at 4:15 p.m.