

# 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:** January 17, 2024

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

Phone: (929) 205-6099

Meeting ID: 853 0790 9355

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:**

- Approval of Minutes for the October 26, 2023, Meeting of the Mass Tech Collaborative Executive Committee (Motion Item)
- Report of the Mass Tech Collaborative Board Chair
- Report of the Mass Tech Collaborative Executive Director
- Center for Advanced Manufacturing – MA Manufacturing Accelerate Program (MMAP) - MassMEP (motion item)
- Center for Advanced Manufacturing – MA Manufacturing Innovation Initiative (M2I2) - (motion item)
  - AM Batteries
  - Clean Crop
- MassBroadband Institute – Digital Equity Partnerships Program – AgeSpan on behalf of the Mass Healthy Aging Collaborative Award Adjustment (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:** January 11, 2024 at 9:30 a.m.