

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: 9:00 a.m.

Date: June 21, 2024

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

Phone: (929) 205-6099

Meeting ID: 893 5665 8817

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 for the April 24, 2024, Meeting of the Mass Tech Collaborative Executive Committee (motion item)
2. Report of the Mass Tech Collaborative Board Chair
3. Report of the Mass Tech Collaborative Chief Executive Officer
4. Massachusetts eHealth Institute – Massachusetts Medicaid Challenge Program - UMass Chan Medical School with Wellsense Health Plan and Tembo Health
5. Innovation Institute – Tech and Innovation Ecosystem Grant - Cape Cod Commercial Fisherman’s Alliance and IoT in the Deep: Putting Massachusetts at the Helm of Coastal Ocean Observing
6. Innovation Institute – Regional Priority Grant – Pioneer Valley Planning Commission for the Pioneer Valley Quantum Training Academy
7. Mass Broadband Institute – Digital Equity Partnerships Grant – Vinfen
8. Mass Broadband Institute – Broadband Economic Recovery Grant - Office of Refugees and Immigrants

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: June 17, 2024 at 10:45 a.m.