

# 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:** 12:30 p.m.

**Date:** September 18, 2023

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

Phone: (929) 205-6099

Meeting ID: 842 7577 9751

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 May 23, 2023, Meeting (motion item)
2. Governance Update
  - Overview of Board Seat Status
  - Finance & Audit Committee Nomination (motion item)
  - Executive Committee Nomination (motion item)
3. Organizational Update

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:** September 13, 2023 at 11:20 a.m.