

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: 9:30 a.m.

Date: June 4, 2020

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

Phone: (646) 558-8656

Meeting ID: 864 7044 0804

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

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes for the September 4, 2019 Meeting of the Personnel and Governance Committee
- Organizational Update
- Finance and Audit Committee Appointments
- Designation of Executives
- Executive Compensation

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 1, 2020 at 9:30 p.m.