

# MASSACHUSETTS TECHNOLOGY PARK CORPORATION

## Notice of Meeting

The Board of Directors of the Massachusetts Broadband Institute Board (“MBI”) will hold a meeting as follows:

**Time:** 12:00 p.m.

**Date:** June 18, 2024

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

Phone: (929) 205-6099

Meeting ID: 846 5486 8119

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 for the June 22, 2023, Meeting of the Massachusetts Broadband Institute Board of Directors (motion item)
2. Report of the Chairperson
3. Massachusetts Broadband Institute Fiscal Year 2025 Operating Plan and Budget (motion item)
4. Digital Equity and Broadband Federal Funding 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:** June 13, 2024 at 4:45 p.m.