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:

<u>Time</u>: 2:00 p.m.

Date: November 20, 2024

Access Instructions:

To receive **details on how to access this virtual meeting** and the **presentations** please email: msweet@masstech.org.

List of Topics Expected to be Discussed at Meeting:

- 1. Approval of Minutes for the September 11, 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. Mass Broadband Institute Residential Retrofit Program Comcast Cable Communications Management (motion item)
- 5. Mass Broadband Institute Broadband Infrastructure Gap Networks Grant Program Comcast Cable Communications Management and Verizon New England (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: November 18, 2024 at 9:00 a.m.