## 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**: August 27, 2025

## **Access Instructions**:

Join the meeting via Microsoft Teams:

Join the meeting now

Meeting ID: 296 398 010 000 5

Passcode: Qa2RN72T

View Microsoft support site by clicking <u>here</u>.

To receive **presentations** please email: msweet@masstech.org.

## **List of Topics Expected to be Discussed at Meeting:**

- 1. Approval of Minutes for the July 23, 2025, Meeting of the Mass Tech Collaborative Executive Committee (motion item)
- 2. Report of the Mass Tech Collaborative Board Chair
- 3. Update from the Mass Tech Collaborative CEO
- 4. Revisions to the FY26 MassTech Collaborative Budget
- 5. Center for Advanced Manufacturing MA Manufacturing Innovation Initiative Eden GeoPower with partner MIT (motion item)
- 6. Mass Broadband Institute Residential Retrofit Program Comcast Cable Communications Management (motion item)
- 7. Mass Broadband Institute Residential Retrofit Ancillary Grant Program ("RANGE") Boston Housing Authority (motion item)
- 8. Mass Broadband Institute Connected & Online Program Vendor Mini Bid for Digital Access Equipment: Dell Marketing LP (motion item)

This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18-25 and 940 CMR 29.00 et al.

**<u>Date and Time Posted to Mass Tech Collaborative Website:</u>** August 25, 2025 at 8:30 a.m.