

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:

Time: 3:30 p.m.

Date: September 3, 2025

Access Instructions:

Join the meeting via Zoom: <https://us02web.zoom.us/j/86199707336>

Meeting Passcode: **256195**

Or join meeting with the following methods

Phone one-tap

Phone one-tap: US: [+16469313860](tel:+16469313860) or [+19292056099](tel:+19292056099) or [+13017158592](tel:+13017158592) or [+13052241968](tel:+13052241968) or [+13092053325](tel:+13092053325) or [+13126266799](tel:+13126266799) or [+15074734847](tel:+15074734847) or [+15642172000](tel:+15642172000) or [+16694449171](tel:+16694449171) or [+16699006833](tel:+16699006833) or [+16892781000](tel:+16892781000) or [+17193594580](tel:+17193594580) or [+12532050468](tel:+12532050468) or [+12532158782](tel:+12532158782) or [+13462487799](tel:+13462487799) or [+13602095623](tel:+13602095623) or [+13863475053](tel:+13863475053)

Join by Telephone

For higher quality, dial a number based on your current location.

Dial:

US : +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 507 473 4847 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 6833 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053

Meeting ID: 861 9970 7336

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. Approval of Minutes for the August 27, 2025, Meeting of the MassTech Collaborative Executive Committee (motion item)

3. Report of the Mass Tech Collaborative Board Chair
4. Update from the Mass Tech Collaborative CEO
5. Revisions to the FY26 MassTech Collaborative Budget
6. Center for Advanced Manufacturing – MA Manufacturing Innovation Initiative – Eden GeoPower with partner MIT (motion item)
7. Mass Broadband Institute – Residential Retrofit Program – Comcast Cable Communications Management (motion item)
8. Mass Broadband Institute – Residential Retrofit Ancillary Grant Program (“RANGE”) – Boston Housing Authority (motion item)
9. 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.

Date and Time Posted to Mass Tech Collaborative Website: August 29, 2025 at 1:30 p.m.