MASSACHUSETTS TECHNOLOGY PARK CORPORATION

Notice of Meeting

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

Time: 10:00 a.m.

<u>Date</u>: June 22, 2022

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

Phone: (929) 205-6099

Meeting ID: 835 9812 9212

To receive the **meeting password** and **presentations** please email: <u>msweet@masstech.org</u>.

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes for the April 7, 2022, Meeting of the Massachusetts Broadband Institute Board of Directors (motion item)
- Report of the Chairperson
- Massachusetts Broadband Institute Fiscal Year 2023 Operating Plan and Budget (motion item)
- MassBroadband123 Middle Mile Network Disposition Update
- Digital Equity, Broadband Data Mapping, 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 16, 2022 at 3:00 p.m.