MASSACHUSETTS TECHNOLOGY PARK CORPORATION

Notice of Meeting

The Personnel and Governance 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>: 1:00 p.m.

<u>Date</u>: June 7, 2021

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

Phone: 929 205 6099

Meeting ID: 864 9693 2519

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

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes of the June 4, 2020 Meeting
- Executive Compensation
- Organizational 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 2, 2021 at 12:00 p.m.