

# 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:

**Time:** 2:45 p.m.

**Date:** February 9, 2018

**Location:** Massachusetts Technology Collaborative  
Two Center Plaza  
Suite 200  
Boston, Massachusetts

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

- Approval of Minutes for the December 11, 2017 Meeting of the Personnel and Governance Committee
- Potential Modifications to Earned Time Policy and Travel Reimbursement Policy
- Personnel Update
- Executive Director Performance Review Process
- Board Member Engagement
- Executive Committee Nomination

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:** February 7, 2018 at 12:20 p.m.