

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: 7:00 a.m.

Date: December 11, 2017

Location: 4 Edgewater Place
Winchester, Massachusetts

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes for the December 21, 2016 Meeting of the Personnel and Governance Committee
- Organizational Update
- Executive Committee and Corporate Officer Nominations
- Executive Compensation

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: December 6, 2017 at 8:20 p.m.