

**JOINT MEETING
MASSACHUSETTS TECHNOLOGY PARK CORPORATION
MASSACHUSETTS BROADBAND INSTITUTE**

Notice of Meeting

The Executive Committee of the Board of Directors of the Massachusetts Technology Park Corporation d/b/a Massachusetts Technology Collaborative (“MassTech”) and the Board of Directors of the Massachusetts Broadband Institute (“MBI”) will hold a joint meeting as follows:

Time: 2:00 p.m.

Date: November 18, 2020

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

Phone: (929) 205-6099

Meeting ID: 871 2642 8019

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

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes for the September 16, 2020 Meeting of the MassTech Executive Committee
- Approval of Minutes for the June 16, 2020 Meeting of the MBI Board of Directors
- Report of the Chairperson of the MassTech Board of Directors
- Report of the Chairperson of the MBI Board of Directors
- Report of the MassTech Executive Director
- Update – MBI Last Mile Programs
- Update – Economic Recovery Plan - Internet Connectivity Initiatives
- Consent to Change In Control of MassBroadband 123 Network Operator, KCST USA – Stock Purchase by Local Linx USA

This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18 – 25 and 940 CMR 29.00 et al.

Date and Time Notices Posted to MassTech Website: November 16, 2020 at 12:10 p.m.