

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 virtual meeting as follows:

Time: 10:00 a.m.

Date: September 29, 2025

Access Instructions:

Join the meeting via Microsoft Teams:

Join the meeting now

Meeting ID: 264 440 870 449 2

Passcode: ru7qm3LZ

Dial in by phone

[+1 508-983-8733,,692460329#](#) United States, Westborough

[Find a local number](#)

Phone conference ID: 692 460 329#

To receive the **presentations** please email: msweet@masstech.org.

List of Topics Expected to be Discussed at Meeting:

1. Approval of Minutes of the May 27, 2025, Meeting (motion item)
2. Governance update
 - Overview of Board Seat Status
 - Finance & Audit Committee Nomination (motion item)

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: September 24, 2025 at 12:30 p.m.