**Board of Directors Meeting Agenda**

Wednesday, April 10, 2024

11:00 am – 12:00 pm

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| **Update from Chair**  *Presented by: Secretary Rebecca Tepper* | To be presented | 11:00 – 11:05  (5 minutes) |
| **Greentown Collaborative Funding Overview**  *Presented by: John Hitt, General Counsel* | Tab 1 | 11:05 – 11:15 (10 minutes) |
| **Executive Session: Discussion of trade secrets, or commercial or financial information or the competitive position in a particular field or endeavor regarding a potential MassCEC investment in Greentown Collaborative**  *Presented by*: *John Hitt, General Counsel*  *Kevin Knobloch, CEO (Greentown Collaborative)* | Tab 2 | 11:15 – 11:55  (40 minutes) |
| **Vote, If Necessary, Regarding Potential Investment in Greentown Collaborative in Open Session** |  | 11:55-12:00  (5 minutes) |