MASSACHUSETTS TECHNOLOGY PARK CORPORATION

Notice of Meeting

The Board of Directors of the Massachusetts Broadband Institute Board ("MBI") will hold a meeting as follows:

<u>Time</u>: 2:00 p.m.

Date: June 3, 2025

Access Instructions:

Join the meeting via Microsoft Teams:

Join the meeting now Meeting ID: 246 630 828 633 0 Passcode: GS9Xz3eZ

View Microsoft support site by clicking here.

To receive the presentation please email: <u>msweet@masstech.org</u>.

List of Topics Expected to be Discussed at Meeting:

- 1. Approval of Minutes for the June 18, 2024, Meeting of the Massachusetts Broadband Institute Board of Directors (motion item)
- 2. Report of the Chairperson
- 3. Massachusetts Broadband Institute Fiscal Year 2026 Operating Plan and Budget (motion item)
- 4. Digital Equity and Broadband Federal Funding Update

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: May 30, 2025 at 9:30 a.m.