

MASSACHUSETTS TECHNOLOGY PARK CORPORATION

Notice of Meeting

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

Time: 10:00 a.m.

Date: June 22, 2023

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

Phone: (929) 205-6099

Meeting ID: 889 7646 2171

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

List of Topics Expected to be Discussed at Meeting:

- Approval of Minutes for the June 22, 2022, Meeting of the Massachusetts Broadband Institute Board of Directors (motion item)
- Report of the Chairperson
- Town of Warwick – Last Mile Grant Award (motion item)
- MassBroadband 123 Capital Investments – Award to Local Linx (motion item)
- Massachusetts Broadband Institute Fiscal Year 2024 Operating Plan and Budget (motion item)
- MassBroadband123 Middle Mile Network Disposition Update
- 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: June 19, 2023 at 3:25 p.m.