

## **RHODE ISLAND LIFE SCIENCES HUB**

### **PUBLIC NOTICE OF MEETING**

A meeting of the Board of Directors of the Rhode Island Life Sciences Hub (“RILSH”) will be held on **January 22, 2024**, beginning at **9:00 a.m.** at the Warren Alpert Medical School of Brown University, Surgical Multipurpose Room – Room 275 (Floor 2), 222 Richmond Street, Providence, RI, 02903 or by Zoom link provided below.

Link to join Zoom:

<https://us02web.zoom.us/j/85900947078?pwd=dFBtTE9OQU9wbzFuWmxIclpjaGs0UT09>

Passcode: 177619

The meeting will be held for the following purposes:

1. To introduce the RILSH and Board of Directors.
2. To discuss roles and responsibilities of board treasurer and secretary and to consider nominations of board secretary.
3. To review The Rhode Island Life Science Hub Act (R.I. Gen. Laws §§ 23-99-1, et seq.) and to review RILSH Board Bylaws.
4. To discuss and review Statement of Conflict of Interest pursuant to R.I. Gen. Laws § 36-14-6, recusal forms, and ethics education and training.
5. To receive an update on the \$45 million Bioscience Investment budget process, approved funds from the Rhode Island Pandemic Recovery Office and further determination of an operating budget for the Rhode Island Life Sciences Hub.
6. To discuss establishing a review committee and mechanism for certifying life science companies.
7. To discuss and appoint a review committee for hiring a President and Chief Executive Officer for the RILSH.
8. To consider the selection of an executive search firm for identifying potential candidates for one or more leadership-level positions, the primary and first position being for a President and Chief Executive Officer for the RILSH.
9. To consider the expenditure of funding for insurance policies and information and technology services.
10. To consider the selection of a law firm to provide comprehensive legal services to the RILSH.

11. To consider the selection of a firm to provide public relations and communication services for the RILSH.
12. To authorize the Chair to enter into a banking relationship.
13. To discuss RI Life Sciences industry and ecosystem event dates and concept.
14. To consider 2024 RILSH board meeting dates.

This notice shall be posted at the office of the Rhode Island Commerce Corporation, at the State House, and by electronic filing with the Secretary of State's Office.

Neil Steinberg

Chair, The Rhode Island Sciences Hub

The location is accessible to the handicapped. Those requiring interpreter services for the hearing impaired must notify the Rhode Island Commerce Corporation at 278-9100 forty-eight (48) hours in advance of the meeting. Also, for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

Dated: January 17, 2024