

RHODE ISLAND LIFE SCIENCE HUB

PUBLIC MEETING NOTICE

February 27, 2024

The Regular Meeting of the Board of Directors of the Rhode Island Life Science Hub will be held on February 27, 2024, at [9:00 a.m.]. The meeting will be held at the Rhode Island Nursing Education Center located at 350 Eddy Street, Room A307, Providence, RI 02903.

Members of the public may attend the meeting in-person, via online videoconferencing or telephone conference. To access the meeting by video conference, please click on the meeting link below, or dial in using the below information.

Zoom Link:

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

Zoom Dial-in:

US: +1 301 715 8592

Webinar ID: 859 0094 7078

Passcode: 177619

1. Call to order, confirm quorum and opening remarks.
2. To consider for approval the Prior Meeting Minutes.*
3. To consider for approval the By-Laws of the Rhode Island Life Science Hub.*
4. To consider for approval a board secretary for the RI Life Science Hub.*
5. To consider approval of an Award Agreement with RI Commerce Corp relating to the Subaward of American Rescue Plan funds, in a form approved by the Chair and Secretary.
6. To consider for approval a grant fund for RI Life Science Hub special events, projects, and sponsorships.*
7. To receive an update on the RI Life Science Hub CEO and President executive search.
8. To receive an overview of the RI Life Science Hub operating budget.*
9. To discuss a RI Life Science Hub working group implementation of the Rhode Island Life Science Hub Investment Fund pursuant to R.I. Gen. Laws § 23-99-6 Hub investment fund and consider its operations.*
10. To be presented with an update from the state life science trade association, RI BIO.
11. To receive a presentation from Locke Lord, LLP on Rhode Island Code of Ethics.

12. To consider for approval Omnibus Business Resolutions and General Authorizing Resolution for the RI Life Science Hub. *
13. Motion and Vote to Adjourn*

* Indicates a vote is, or may be, needed.

Pursuant to the Open Meetings Law, any additional items added to the agenda by a majority vote of the members shall be for “informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

Those persons requiring reasonable accommodations requested to contact **Rhode Island Relay** (Dial 711) in advance of the meeting date. Information regarding Rhode Island Relay may be found at <https://hamiltonrelay.com/rhode-island/>.