

RHODE ISLAND LIFE SCIENCE HUB

PUBLIC MEETING NOTICE

March 19, 2024

The Regular Meeting of the Board of Directors of the Rhode Island Life Science Hub will be held on March 19, 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 approval of proposal from Rhode Island Commerce Corporation for Network Matching Grant funding for RI BIO and NEMIC to be reimbursed to the Rhode Island Commerce Corporation by the Hub.*
4. To report on grant fund for RI Life Science Hub special events, projects, and sponsorships.*
5. To receive an update on the RI Life Science Hub CEO and President executive search.
6. To receive an overview of the RI Life Science Hub operating budget.
7. To discuss the need for lab space in Rhode Island.
8. To be presented with an update from the state medtech incubator, New England Medical Innovation Center from co-founders and managing partners, Aidan Petrie and Lydia Shin, and executive director, Maey Petrie.
9. To receive a presentation from Locke Lord, LLP on Rhode Island Open Meetings § 42-46-1, et seq.
10. To discuss the need to adopt Purchasing Procedures compliant with State law.*

11. To discuss the RI Life Science Hub event scheduled for May 21, 2024.
12. To consider and discuss changes to RILSH board meeting dates.*
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/>.

Dated: March 13, 2024