

## **RHODE ISLAND LIFE SCIENCE HUB**

### **PUBLIC MEETING NOTICE**

**April 23, 2024**

The Regular Meeting of the Board of Directors of the Rhode Island Life Science Hub will be held on April 23, 2024, at [9:00 a.m.]. The meeting will be held at the Rhode Island Nursing Education Center located at 350 Eddy Street, Room A305, 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 report on the status of the RI Life Science Hub, an overview and update from Neil Steinberg.
4. To receive an update on the RI Life Science Hub CEO and President executive search.
5. To receive presentations from local venture and angel investors, Slater Technology Fund and Cherrystone Angel Group.
6. To discuss an investment and/or grant fund based on findings from the RI Life Science Hub investment fund working group.
7. To receive an update on the RI Life Science Hub Inaugural Summit event on May 21, 2024.
8. To discuss an update on Laboratory Incubator RFP process and establish a review committee for proposals. \*
9. To receive a presentation from Locke Lord, LLP on The Rhode Island Life Science Hub Act § 23-99-4 (c)(5), for adopting rules in accordance with the Administrative Procedures Act for remote meeting participation. \*

10. To discuss potential clean up amendments to The Rhode Life Science Hub Act, R.I.G.L. Chapter 23-99.
11. To consider for approval a Memorandum of Understanding with the Rhode Island Commerce Corporation relating to payment of outstanding invoices. \*
12. To consider for approval Omnibus Business Resolutions and General Authorizing Resolution for the RI Life Science Hub. \*
13. Discussion on May 2024 board meeting date options \*
14. 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: April 15, 2024

