

## **RHODE ISLAND LIFE SCIENCE HUB**

### **PUBLIC MEETING NOTICE**

**July 11, 2024**

The Special Meeting of the Board of Directors of the Rhode Island Life Science Hub will be held on July 11, 2024, at [8:00 a.m.]. The meeting will be held virtually, via online videoconferencing.

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

Zoom Link:

<https://us06web.zoom.us/j/89125926436?pwd=bl0izU7HZcTa5s06ewEqwRjb29wmKb.1>

Zoom Dial-in:

US: +1 309 205 3325

Webinar ID: 891 2592 6436

Passcode: 221331

1. Call to order, confirm quorum and opening remarks.
2. To consider for approval Open Session Meeting Minutes for the June 11, 2024, regular board meeting. \*
3. To receive an update on insurance policies and coverage for the RI Life Science Hub.
4. Vote to convene in Executive Session,
  - a. pursuant to R.I. Gen. Laws § 42-46-5(a)(7) to consider, discuss, and vote on a matter related to the question of the investment of public funds through the RI Life Science Hub to support the development and operations of a laboratory incubator, subject to successful contract negotiations;
  - b. and to approve Executive Session Meeting Minutes for the June 11, 2024, regular board meeting of the Rhode Island Life Science Hub. \*
5. Vote to conclude Executive Session and return to Open Session. \*
6. To report in Open Session regarding the votes taken in Executive Session.
7. Vote to maintain confidentiality of Executive Session minutes. \*
8. Vote to approve RILSH Interim President to enter into contract agreement with Project Manager, pursuant to The Rhode Island Life Science Hub Purchasing Procedures. \*
9. To introduce and discuss Rhode Island Neuroscience Day.

10. To consider for approval Omnibus Business Resolutions and General Authorizing Resolution for the RI Life Science Hub. \*
11. Confirm the next monthly board meeting dates.
12. 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: July 8, 2024

