

RHODE ISLAND LIFE SCIENCE HUB

PUBLIC MEETING NOTICE

September 24, 2024

The Regular Meeting of the Board of Directors of the Rhode Island Life Science Hub will be held on September 24, 2024, at [9:00 a.m.]. The meeting will be held at the Rhode Island Nursing Education Center located at 350 Eddy Street, Room 305, Providence, RI 02903.

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/84710595088?pwd=NlmaPXh09gJhZ4z1plTqvDqhrAZdNo.1>

Zoom Dial-in: +1 309 205 3325

Webinar ID: 847 1059 5088

Passcode: 707567

1. Call to order, confirm quorum and opening remarks.
2. To consider for approval Open Session Meeting Minutes for the August 27, 2024, regular board meeting. *
3. To receive an update on the RILSH President & CEO executive search.
4. To receive an update on Rhode Island Life Science Hub Annual Report.
5. To receive an update on the Rhode Island Life Science Hub Workforce Development Session.
6. To receive an update on the Rhode Island Life Science Hub Strategic Planning Retreat.
7. Introduction of new RI BIO, Executive Director, Glenn Robertelli.
8. To review and consider programs within the Rhode Island Life Science Hub Special Programming Grant Funds. *
9. Introduction of RILSH Incubator Project Managers from JLL.
10. Vote to convene in Executive Session,
 - a. pursuant to R.I. Gen. Laws § 42-46-5(a)(7) to receive an update 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; *
 - b. and to approve Executive Session Meeting Minutes for the August 27, 2024, regular board meeting of the Rhode Island Life Science Hub. *

11. Vote to conclude Executive Session and return to Open Session. *
12. To report in Open Session regarding the votes taken in Executive Session.
13. Vote to maintain confidentiality of Executive Session minutes. *
14. To consider for approval Omnibus Business Resolutions and General Authorizing Resolution for the RI Life Science Hub. *
15. Confirm the next monthly board meeting dates.
16. 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: September 19, 2024

