

## **RHODE ISLAND LIFE SCIENCE HUB**

### **PUBLIC MEETING NOTICE**

**October 10, 2024**

The Special Meeting of the Board of Directors of the Rhode Island Life Science Hub will be held on October 10, 2024, at [5:00 p.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/82555321313?pwd=bF48fmCpNddzBR2AwRbEoaj9fNtIE.1>

Zoom Dial-in:

1-305-224-1968

Webinar ID: 825 5532 1313

Passcode: 885792

1. Call to order, confirm quorum and opening remarks.
2. To receive an update and consider for approval video conferencing policies for the Board of Directors. \*
3. 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 Rhode Island Life Science Hub to fund a portion of the costs of the development of a laboratory incubator, subject to successful contract negotiations, and to approve RILSH Interim President and Chair, in consultation with Incubator Subcommittee, to execute Term Sheet, and to negotiate definitive contract; \*
4. Vote to conclude Executive Session and return to Open Session. \*
5. To report in Open Session regarding the votes taken in Executive Session.
6. Vote to maintain confidentiality of Executive Session minutes. \*
7. To consider for approval Omnibus Business Resolutions and General Authorizing Resolution for the RI Life Science Hub. \*
8. 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: October 8, 2024