

## **RHODE ISLAND LIFE SCIENCE HUB**

### **PUBLIC MEETING NOTICE**

**October 17, 2024**

The Special Meeting of the Board of Directors of the Rhode Island Life Science Hub will be held on October 17, 2024, at [8:00 a.m.]. The meeting will be held at the Rhode Island Nursing Education Center located at 350 Eddy Street, Room 329, 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/88397478467?pwd=06WV0gnRJ2y0DWXRvx9ddIyNPCgMIN.1>

**Zoom Dial-in:** 1-305-224-1968

**Webinar ID:** 883 9747 8467

**Passcode:** 981050

1. Call to order, confirm quorum and opening remarks.
2. Vote to convene in Executive Session, pursuant to R.I. Gen. Laws § 42-46-5(a)(1) to consider and discuss the job performance and character of candidates for President and CEO of the Rhode Island Life Science Hub. \*
3. To discuss, consider and vote in Executive Session regarding the selection of candidate(s) for President and CEO of the Rhode Island Life Science Hub, subject to successful contract negotiations and the advice and consent of the Rhode Island Senate. \*
4. To report in Open Session regarding the votes taken in Executive Session.
5. Vote to maintain confidentiality of Executive Session minutes. \*
6. To consider for approval Omnibus Business Resolutions and General Authorizing Resolution for the RI Life Science Hub. \*
7. 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 11, 2024