

RHODE ISLAND LIFE SCIENCE HUB

PUBLIC MEETING NOTICE

October 22, 2024

The Regular Meeting of the Board of Directors of the Rhode Island Life Science Hub will be held on October 22, 2024, at [9:00 a.m.]. The meeting will be held at the University of Rhode Island, Welcome Center located at 45 Upper College Rd, Kingston, Rhode Island, 02881.

Members of the public may attend the meeting in person or 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/88507035789?pwd=xZLbBrrixbCfAZH8cW04lB5RuQMzMQ.1>

Zoom Dial-in: 1-312-626-6799

Webinar ID: 885 0703 5789

Passcode: 977150

1. Call to order, confirm quorum and opening remarks.
2. To consider for approval Open Session Meeting Minutes for the September 24, 2024, regular board meeting. *
3. To receive an update on RILSH Small Grant Fund awards.
4. To discuss legislative updates requested for The Rhode Island Life Science Hub Act, R.I.G.L. Chapter 23-99.
5. To receive an update from Marcum LLP and approve the Rhode Island Life Science Hub FY24 Audit. *
6. To receive an update on the Rhode Island Life Science Hub Strategic Planning Retreat.
7. To receive a presentation on the RI-INBRE program.
8. To receive an update on the Rhode Island Neuroscience Summit Event.
9. 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 Business Attraction Grant Fund; *

b. and to approve Executive Session Meeting Minutes for the September 24, 2024, regular board meeting of the Rhode Island Life Science Hub which were held in Executive Session *

10. To report in Open Session regarding the votes taken in Executive Session.
11. Vote to maintain confidentiality of Executive Session minutes. *
12. To consider for approval Omnibus Business Resolutions and General Authorizing Resolution for the RI Life Science Hub. *
13. Confirm the next monthly board meeting dates and approve 2025 board meeting dates.
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: October 17, 2024

