

## **RHODE ISLAND LIFE SCIENCE HUB**

### **PUBLIC MEETING NOTICE**

**December 4, 2024**

The Special Meeting of the Board of Directors of the Rhode Island Life Science Hub will be held on December 4, 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/83595834541?pwd=Ldsr729RK3q5W7c7PGmK6EjWwtBIpt.1>

**Zoom Dial-in:** +1 646 931 3860

**Webinar ID:** 835 9583 4541

**Passcode:** 557892

1. Call to order, confirm quorum and opening remarks.
2. To consider for approval the Sublease Agreement, Incubator License Agreement, and Escrow Agreement for the development and operations of a Life Science Incubator at 150 Richmond Street, Providence, RI. \*
3. Confirm the next monthly board meeting and RILSH event dates.
4. To consider for approval Omnibus Business Resolutions and General Authorizing Resolution for the RI Life Science Hub. \*
5. 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: November 27, 2024