

RHODE ISLAND LIFE SCIENCE HUB

PUBLIC MEETING NOTICE

December 17, 2024

The Regular Meeting of the Board of Directors of the Rhode Island Life Science Hub will be held on December 17, 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/85241122527?pwd=Pa6HzAv6YJGJV5CTAz9v1hWXQ0bBhM.1>

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

Webinar ID: 852 4112 2527

Passcode: 469972

1. Call to order, confirm quorum and opening remarks.
2. To consider for approval Open Session Meeting Minutes for: (1) the October 10, 2024, special board meeting; (2) the October 17, 2024, special board meeting; (3) the October 22, 2024, regular board meeting; and (4) the December 4, 2024, special meeting of the Rhode Island Life Science Hub. *
3. Vote to convene in Executive Session to approve Executive Session Meeting Minutes for: (1) the October 10, 2024, special board meeting; (2) the October 17, 2024, special board meeting, and (3) the October 22, 2024, regular board meeting of the Rhode Island Life Science Hub. *
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. Vote to approve the terms of Employment Agreement for the RI Life Science Hub President and CEO and discuss transition plan. *
8. To receive an update of RI Life Science Hub Grant Programs and Senior Grant Program Manager position.
9. To review and discuss Workforce Development Session report.
10. To receive an update on the RI Neuroscience Symposium.

11. To receive an update in RI Life Science Hub office location.
12. Confirm the next monthly board meeting.
13. To consider for approval Omnibus Business Resolutions and General Authorizing Resolution for the RI Life Science Hub. *
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: December 12, 2024