

RHODE ISLAND LIFE SCIENCE HUB

PUBLIC MEETING NOTICE

February 20, 2025

The Regular Meeting of the Board of Directors of the Rhode Island Life Science Hub will be held on February 20, 2025, at [9:00 a.m.]. The meeting will be held at the District Hall, 225 Dyer Street, 2nd floor – Watch Hill Room, 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/88501562957?pwd=ZkY99enKSl9V9zAbITDdvvvRW3ynMb.1>

Zoom Dial-in: +1 305 224 1968

Webinar ID: 885 0156 2957

Passcode: 502260

1. Call to order, confirm quorum and opening remarks by RI Life Science Hub Chairman.
2. To consider for approval Open Session Meeting Minutes for: (1) the December 17, 2024, regular board meeting; and (2) the January 27, 2025, special board meeting of the Rhode Island Life Science Hub. *
3. To receive a presentation on RI Life Science Hub strategic priorities.
4. To receive an update on funding for the RILSH, and discussion on NIH proposed funding cuts and the impact to RILSH.
5. To receive an update on Ocean State Labs.
6. To consider for approval updates to RI Life Science Hub Funding and Investment Programs.*
7. Vote to convene in Executive Session, pursuant to *
 - (a) 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 Organization Programming Grant Fund (Life Science Partner Program); *
 - (b) To approve Executive Session Meeting Minutes for: (1) The December 17, 2024, and (2) the January 27, 2025, executive sessions of the board meetings. *
8. Vote to conclude the Executive Session and return to Open Session. *

9. To report in Open Session regarding the votes taken in Executive Session.
10. Vote to maintain confidentiality of Executive Session minutes. *
11. Confirm the next regular Board Meeting. Scheduled for April 22, 2025.
12. Report on success of RILSH Neuroscience Symposium.
13. Report on status of Legislation amendments.
14. To consider for approval Omnibus Business Resolutions and General Authorizing Resolution for the RI Life Science Hub. *
15. 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: February 17, 2025