RHODE ISLAND LIFE SCIENCE HUB
PUBLIC MEETING NOTICE
Tuesday, November 17, 2026

The Regular Meeting of the Board of Directors of the Rhode Island Life Science Hub will be held on November 17, 2026, at 9:00 a.m. The meeting will be held at 150 Richmond Street – 4th Floor, Providence, RI 02903.

Zoom Link:
https://us06web.zoom.us/j/88944105836?pwd=XbV9uw5E8QCiaiTdXn8mapcbqzKTte.1

Webinar ID: 889 4410 5836

Passcode: 382500

Dial in: +1 646 558 8656

1. Call to order, confirm quorum, and opening remarks and updates by Rhode Island Life Science Hub Chairman, William Tsonos.
2. To consider for approval of the Regular Board of Directors Meeting for September 29, 2026, Regular Board of Directors Meeting. *
3. To receive an update from the President & CEO of RILSH on the last 100 days, the plan for the next 12 months, the impact of Ballot Question 3 not passing, and the opportunities ahead.
4. To receive a presentation from External Consultant Joe Buccina on his assessment of potential initiatives with federal funding pathways and Rhode Island's differentiated assets.
5. To consider for approval the 2027 Rhode Island Life Science Hub Board of Directors meeting dates. *
6. To consider for approval Omnibus Business Resolutions and General Authorizing Resolutions for the RI Life Science Hub. *
7. Motion and vote to adjourn. *

* *Indicates a vote is, or may be, needed*