



MASSACHUSETTS GROWTH CAPITAL CORPORATION (MGCC)

BOARD OF DIRECTORS MEETING

December 19, 2024 at 10:00 AM

Hybrid: In-Person & Remote
529 Main Street, Suite 201, Charlestown, MA, 02129

AGENDA

- I. Establishment of Quorum
- II. Administrative Matters and Governance
 - Review and Approval of Minutes – **VOTE**
 - October 24, 2024
- III. Merger Discussion
- IV. Appoint President & CEO - **VOTE**
- V. COVID Grant Compliance Plan – Pilot Program - **VOTE**
- VI. President Report
- XIV. Adjourn

[Appendix](#)

- VII. Financials
- VIII. Outreach Report
- IX. Pipeline Report

Posted December 17, 2024