

**New Mexico Bioscience Authority Board of Directors  
ANNUAL MEETING  
September 21, 2018 11:30 AM  
400 Gold Ave SW, Suite 1200  
Albuquerque, New Mexico**

**AGENDA**

	<u><b>Agenda Items</b></u>	<u><b>Type</b></u>	<u><b>Lead</b></u>
1.	Call to Order and Confirmation of Quorum	Action	Larson
2.	Approval of Minutes of July 20, 2018 Board Meeting	Action	All
3.	Chair's Administrative/Executive Committee Report <ul style="list-style-type: none"> <li>o Proposed Changes to NM Angel Tax Credit</li> <li>o EDAct Grant Initiation – "Community Ready Program"</li> </ul>	Informational	Larson
4.	Board and Officer Review	Action	Larson
5.	Annual Review of Bylaws and Amendments	Action	Larson
6.	Annual Review of Articles of Incorporation	Action	Larson
7.	Annual Review of Open Meetings Act Resolution	Action	Larson
8.	Review Draft Annual Report of Activities to Governor and Legislature	Action	Larson
9.	Governance Committee Report	Informational	Larson
10.	Partnership Committee Report	Informational	Dekker
11.	Real Estate Committee Report	Informational	Byrnes
12.	Finance Committee Report	Informational	Larson
13.	Announcements	Informational	All
14.	Adjourn	Action	Larson