

**New Mexico Bioscience Authority (NMBSA)
Executive Committee Meeting
December 20, 2018 9:00 AM**

800 Bradbury Drive SE
Suite 213
Albuquerque, NM

AGENDA

	<u>Agenda Items</u>	<u>Type</u>	<u>Lead</u>
1.	Call to Order and Confirmation of Quorum	Action	Larson
2.	Approval of Minutes of March 8, 2018 Executive Meeting	Action	All
3.	Update on Presentation to STTC	Informational	Larson
4.	Community Ready Program Update and Discussion	Discussion	Dekker
5.	Announcements	Discussion	All
6.	Adjourn	Action	Larson