**New Mexico Bioscience Authority (NMBSA)**

**Executive Committee Meeting**

**February 22, 2018 12:00 PM**

400 Gold Ave SW, Suite 1200

Albuquerque, New Mexico

**AGENDA**

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|  | **Agenda Items** | **Type** | **Lead** |
| 1. | Call to Order and Confirmation of Quorum | Action | Larson |
| 2. | Approval of Minutes of February 8, 2018 Executive Meeting | Action | All |
| 3. | Update on Outcome of 2018 NM Legislative Session | Informational | Larson |
| 4. | Development of Signature Authority Matrix | Discussion | All |
| 5. | Announcements | Discussion | All |
| 6. | Adjourn | Action | Larson |