



**New Mexico Bioscience Authority (NMBSA)  
Executive Committee Meeting  
February 8, 2018 12:00 PM  
400 Gold Ave SW, Suite 1200  
Albuquerque, New Mexico**

**AGENDA**

	<b><u>Agenda Items</u></b>	<b><u>Type</u></b>	<b><u>Lead</u></b>
1.	Call to Order and Confirmation of Quorum	Action	Larson
2.	Approval of Minutes of January 5, 2018 Executive Meeting	Action	All
3.	Amendments to Open Meetings Act Resolution	Discussion	Larson
4.	Creation of Signature Authority Matrix	Discussion	Larson
5.	Status of 501c3 application	Discussion	Larson
6.	Development of Conflict of Interest Policy	Discussion	Larson
7.	Announcements	Discussion	All
8.	Adjourn	Action	Larson