

New Mexico Bioscience Authority Board of Directors
March 15, 2019 11:30 AM
 7601 Jefferson NE, Suite 100
 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 February 15, 2019 Board Meeting	Action	All
3.	Chair's Administrative/Executive Committee Report <ul style="list-style-type: none"> • ESI Contract Update • Membership Update • Legislative Update 	Informational	Larson
4.	Angel Tax Credit Discussion	Informational	Larson
5.	"Community Ready Program" Update	Informational	Dekker
6.	Announcements	Informational	All
7.	Adjourn	Action	Larson