

**New Mexico Bioscience Authority Board of Directors**  
**May 21, 2019 1:00 – 2:30 PM**  
 7601 Jefferson NE, Suite 100  
 Albuquerque, NM

**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 March 15, 2019 Board Meeting	Action	All
3.	Chair’s Administrative/Executive Committee Report <ul style="list-style-type: none"> <li>• Membership Update</li> <li>• Review Committee Assignments</li> </ul>	Informational	Larson
4.	ESI Report – Review	Informational	Larson
5.	“Community Ready Program” Update	Informational	Dekker
6.	Coddle Creek Update	Informational	Larson
7.	New Member Onboarding	Informational	Larson
8.	Announcements	Informational	All
9.	Adjourn	Action	Larson