

**New Mexico Bioscience Authority Board of Directors**  
**July 19, 2019 11:30 AM – 1:00 PM**  
 7601 Jefferson NE, Suite 100  
 Albuquerque, NM

**AGENDA**

|     | <u><b>Agenda Items</b></u>  | <u><b>Type</b></u> | <u><b>Lead</b></u> |
|-----|---|--------------------|--------------------|
| 1.  | Call to Order and Confirmation of Quorum  | Action             | Larson             |
| 2.  | Approval of Minutes of June 21, 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.  | NMBSA Name Confusion  | Discussion         | All                |
| 5.  | Strategic Planning Approach Recommendation  | Action             | Larson/All         |
| 6.  | Review Final ESI Report   | Informational      | Larson             |
| 7.  | Vote to accept ESI recommendations  | Action             | All                |
| 8.  | Community Ready Program   | Action             | Larson/Dekker      |
| 9.  | Announcements   | Informational      | All                |
| 10. | Adjourn   | Action             | Larson             |