

New Mexico Bioscience Authority Board of Directors
June 21, 2019 11:30 AM – 1:00 PM
 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 May 21, 2019 Board Meeting	Action	All
3.	ESI Report- Presentation and Discussion Guest Presenter: Steve Wray, Econsult Solutions	Informational	Wray/ Larson
4.	Chair's Administrative/Executive Committee Report <ul style="list-style-type: none"> • Membership Update • Review Committee Assignments 	Informational	Dekker/ Larson
5.	Partnership Committee Report: NMBSA Attorney Update	Informational	Larson
6.	Vote to accept ESI recommendations	Action	All
6.	"Community Ready Program" Update	Informational	Dekker
7.	Announcements	Informational	All
8.	Adjourn	Action	Larson