

New Mexico Bioscience Authority Board of Directors
August 16, 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 July 19, 2019 Board Meeting	Action	All
3.	Chair's Administrative/Executive Committee Report <ul style="list-style-type: none"> • Membership Update • Review Committee Assignments • Strategic Planning Update • Staff Recruitment and Hiring Update 	Informational	Larson
4.	Vote to Accept Strategic Planning Proposal from ESI	Action	Larson
5.	Physical Space Update	Informational	Real Estate Committee
6.	Web Page Update and Strategy	Informational	Larson
7.	Vote on Support for the New Mexico Pavilion at Bio 2020 International Convention	Action	All
8.	Community Ready Program Update	Informational	Larson/Dekker
9.	Announcements	Informational	All
10.	Adjourn	Action	Larson