

**New Mexico Bioscience Authority Board of Directors**  
**November 15, 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 September 20, 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> <li>• Direct Investment Fund</li> <li>• Strategic Plan Update – Steve Wray</li> </ul>	Informational	Larson
4.	Staff Recruitment and Hiring Update	Informational	Quillen / Rose / Cangiolosi
5.	Community Ready Program Update	Informational	Cangiolosi / Dekker
6.	Physical Space Update	Informational	Real Estate Committee
7.	NMBSA Video	Action	Larson
8.	Discussion: Markets Positioned for ‘Century of Biology’	Informational	Larson
9.	Announcements	Informational	All
10.	Adjourn	Action	Larson