

**New Mexico Bioscience Authority Board of Directors Meeting**  
**February 21, 2020 11:30 AM – 1:00 PM**  
 317 Commercial St. SE – Suite 311  
 Albuquerque, NM 87102

**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 January 17, 2020 Board Meeting	Action	All
3.	Chair's Administrative/Executive Committee Report	Informational	Larson
4.	Executive Director Report	Informational	Prelozni
5.	Strategic Plan Update	Informational	All
6.	Update on SB 61	Informational	Larson, Cangiolosi
7.	NMBSA Website	Action	All
8.	Committee Reports & Responsibilities	Informational	Comm Chairs
9.	Training on Conflict of Interest and Fiduciary Responsibility	Informational	Kaitlin DelBene UNM Legal
10.	Adjourn	Action	Larson