

New Mexico Bioscience Authority Board of Directors
April 17, 2020 11:30 AM – 1:00 PM
 317 Commercial St. SE – Suite 311
 Albuquerque, NM 87102

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 Feb. 21, 2020 Board Meeting	Action	All
3.	Chair's Report	Informational	Larson
4.	Executive Director Report	Informational	Prelozni
5.	Review Strategic Plan	Informational	Larson
6.	Growth Centers Presentation	Informational	Larson
7.	Budget and Financial Report	Informational	Cangiolosi, Larson
8.	Other	Informational	All
9.	Adjourn	Action	Larson