

**New Mexico Bioscience Authority Board of Directors
Regular Meeting**

August 21, 2020 11:30 AM – 1:00 PM

*317 Commercial St. SE – Suite 311

Albuquerque, NM 87102

AGENDA

*This will be a Zoom meeting due to social distancing restrictions.

	<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 17, 2020 BOD Meeting	Action	All
3.	Chair's Report	Informational	Larson
4.	Executive Director Report	Informational	Prelozni
5.	Update of Legislative Session and Review of Legislative Strategy	Informational	All
6.	Community Readiness	Informational	Prelozni
7.	Development Committee Report	Informational	Comm Chair Byrnes
8.	Finance Committee Report	Action	Comm Chair Rose
9.	Budget and Financial Statement	Informational	Cangioli
10.	Discuss how to handle press inquiries	Informational	Larson
11.	Vote to Close the Meeting (roll call vote)	Action	All
12.	Closed Session Discussion of a sole source purchase that exceeds \$2,500 or of the contents of competitive sealed proposals during the contract negotiation process (§ 10-15-1(H)(6))	Informational	All
13.	Vote to certify that only the matters described in agenda item 4 were discussed in closed session, and if necessary, final action with regard to those matters will be taken in an open session. (roll call vote)	Action	All
14.	Adjournment of Closed Meeting	Action	Larson
15.	Move to return to Open Meeting	Action	Larson
16.	Adjourn	Action	Larson