

**New Mexico Bioscience Authority Board of Directors
Regular Meeting
September 18, 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: <ul style="list-style-type: none"> • August 21, 2020 BOD Meeting. • September 11, 2020 Special Closed Session Meeting 	Action	All
3.	Ratification of vote taken after conclusion of closed portion of the September 11, 2020 Board of Directors Meeting	Action	Larson
4.	Chair's Report	Informational	Larson
5.	Community Readiness Program	Informational	Cangioli, Nichols
6.	Executive Director Position <ul style="list-style-type: none"> • Plan for coverage of duties 	Action	Larson
7.	Strategy & Policy Director position	Action	Larson
8.	Legislative Strategy	Informational	All
9.	Finance Committee Report <ul style="list-style-type: none"> • Approval of Expenses and Invoices • Approval of MOUs • Review and Acceptance of Financial Statement 	Action	Rose, Cangioli
10	Adjourn	Action	Larson