

**New Mexico Bioscience Authority Board of Directors
Regular Meeting
October 30, 2020 11:30 AM – 1:30 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: • September 18, 2020 BOD Meeting.	Action	All
3.	Announcements and Chair's Report	Informational	Larson
4.	Task Force Proposed Bylaw changes	Action	Taskforce
5.	Finance Committee Report	Informational	Rose, Cangioli
6.	Staff Coverage	Action	Larson
8.	Motion to Remove the President and Chairman	Action	All
9.	Consideration of Additional Regular Board Meetings	Action	Larson
10.	Approval of IRS 990	Action	Larson
11.	Adjourn	Action	All