

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

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"> October 30, 2020 BOD Meeting 	Action	All
3.	Chair's Report	Informational	Larson
4.	Executive Committee Report and Recommended actions <ul style="list-style-type: none"> a. Recommendation for process to identify next chair and vice chair b. Recommend approval to pay legal bills through November 30, 2020 c. Recommendation to move forward with temporary coverage of staff d. Recommendation to form task force to establish job grade, description and duties for next Executive Director 	Action	Executive Committee
5.	Process for BOD to address concerns and potential legal action related to Bylaw changes	Action	All
6.	Proposed resolution allowing for removal of chair of the NMBSA. Currently no provision for removal	Action	All
7.	Informational Items <ul style="list-style-type: none"> MOA 2020 LHHS presentation Goal for 2021 	Informational	Larson
8.	Master Schedule for 2021	Informational	All
9.	Adjourn	Action	Larson

