

New Mexico Bioscience Authority Board of Directors Meeting
January 22, 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"> December 11, 2020 BOD Meeting 	Action	All
3.	Announcements and Chair's Report	Informational	Larson
4.	2021 Goals and update on current programs <ul style="list-style-type: none"> Direct Investment Fund and Pilot Investment Program Community Readiness Program Connect and Capitalize Program Goals for 2021 	Informational	Larson/ Cangioli
5.	Vote on Vice President	Action	Larson
6.	Formation of Nomination Task Force to Identify Chair / Vice Chair Candidates	Action	Larson
7.	Legislative Update	Informational	All
8.	Finance Committee Report <ul style="list-style-type: none"> Financial Report - Action Update on Investment Criteria - Informational 	Action/ Informational	Rose/ Cangioli
9.	Presentation of the Executive Director Job Description Recommendation for Approval	Action	Christodoulou/ Prokusi/ McLaughlin
10.	Memorandum of Agreement with UNM	Action	Executive Committee
11.	Vote to Close the Meeting (Roll Call Vote)	Action	Larson
12.	Closed Session <ul style="list-style-type: none"> Discussion, and determination where appropriate, of matters subject to the attorney-client privilege pertaining to threatened or pending litigation in which NMBSA is or may become a participant pursuant to NMSA 1978, Section 10-15-1H(7). 	Action	All
13.	Vote to certify that only matters described in agenda item 12 were discussed in closed session, and if necessary, final action with regard to those matters will be taken in open session. (Roll Call Vote)	Action	Larson
14.	Adjourn	Action	Larson