

**New Mexico Bioscience Authority Board of Directors Meeting**  
**February 19, 2021 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 MOU for Legal Services	Action	Executive Committee / Vazquez
3.	Approval of expansion of effort of current staff until May 31, 2021	Action	Larson
4.	Discussion of meeting date(s) for BOD meeting in March	Action	Larson
5.	Open Meetings Act Training	Informational	Vazquez
6.	Adjourn	Action	Larson

Note: The agenda is abbreviated due to length of Open Meetings Act training. The March meeting(s) will cover our standing and new agenda items.