

New Mexico Bioscience Authority Board of Directors Annual Meeting
May 21, 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 Minutes: <ul style="list-style-type: none"> • April 16, 2021 BOD Meeting 	Action	Larson
3.	Announcements and Chair's Report	Informational	Larson
4.	IRS 990 Approval	Action	Cangiolosi
4.	Executive Director Hire	Informational	Brought Forth by the Hiring Committee
5.	Econsult Solutions, Inc. Request	Action	Vazquez
6.	Finance Committee Report <ul style="list-style-type: none"> • Monthly Financial Statement Review (March & April) • Update on Co-investment Process 	Action	Rose/ Cangiolosi/ Prokuski
7.	Process for Voting for Chair, Vice Chair and Officers	Action	Executive Committee
8.	Chair, Vice Chair and Officer Elections	Action	Larson
9.	Approval of Committee Appointments	Action	Executive Committee
10.	Adjourn	Action	Larson