

**New Mexico Bioscience Authority Board of Directors  
Regular Meeting  
June 18, 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	Dekker
2.	Approval of Minutes: <ul style="list-style-type: none"> <li>• May 21, 2021 BOD Meeting</li> </ul>	Action	Dekker
3.	Chair's Report	Informational	Dekker
4.	President's Report	Informational	Larson
5.	Executive Director's Report	Informational	Tofighi
6.	Committee Chair Elections & Committee Assignments	Action	Executive Committee
7.	Bright Path Presentation	Informational	Quinones
8.	Discussion on the Attorney General's Open Meetings Act Opinion	Informational	Vazquez
9.	Finance Committee Report <ul style="list-style-type: none"> <li>• Monthly Financial Statement Review (May)</li> <li>• Overview of Previous Co-investment Program</li> <li>• Discussion on Co-Investment Program RFP and Process</li> </ul>	Action	Arvizu/ Cangioli
10.	Executive Committee Report and Recommended actions <ul style="list-style-type: none"> <li>• Discussion on Reducing the Strategy and Policy Director's Effort back to 20%</li> <li>• Summary of Community Readiness Program</li> <li>• Recommendation for BOD approval of Rio Rancho Community Readiness City Center cite application</li> </ul>	Action	Executive Committee/ Cangioli
11.	Adjourn	Action	Dekker