

**New Mexico Bioscience Authority Board of Directors
Regular Meeting
October 22, 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"> • August 20, 2021 BOD Meeting 	Action	Dekker
3.	Announcements and Chair's Report	Informational	Dekker
4.	NMBSA Board Member Introductions	Informational	Dekker
5.	President's Report	Informational	Larson
6.	Executive Director's Report	Informational	Tofighi
7.	Presentation on HATCHspaces	Informational	Zozloff
8.	Co-Investment Scoring Task Force Report <ul style="list-style-type: none"> • Recommendations to move forward with partnerships with NM Angels and Anzu Partners • Recommendations to extend the duties of the task force to develop evaluation criteria to choose bioscience businesses to invest in through the LLCs 	Action Action Action	Larson/Schaub
9.	Finance Committee Report <ul style="list-style-type: none"> • Monthly Financial Statement Review (August & September) • Verge Building Lease Approval • IRS 990 Approval 	Action Action Action Action	Arvizu/ Cangioli
10.	Mission Accomplishment Committee Report <ul style="list-style-type: none"> • Introduction to NMBSA SBIR/STTR Bioscience Business Accelerator Program <ul style="list-style-type: none"> ○ Announcement and approval of \$200K request to hire SBIR/STTR Trainer/Networking Facilitator for Bioscience Business Accelerator program • Share BOD SB 478 Suggestions Report and encourage additional suggestions from new members 	Action Action Informational	Christodoulou/ Kieft
11.	Executive Committee Report and Recommended Actions <ul style="list-style-type: none"> • Announcement and approval of \$25M request from the state to fund the full Co-Investment program 	Action Action	Dekker

	<ul style="list-style-type: none"> Recommended response to the REOTF letter regarding bioscience contributions to uranium mining 	Action	
12.	Adjourn	Action	Dekker