



**New Mexico Bioscience Authority Board of Directors
Regular Meeting
January 21, 2022 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: • October 22, 2021 BOD Meeting	Action	Dekker
3.	Announcements and Chair's Report	Informational	Dekker
4.	President's Report	Informational	Larson
5.	Executive Director's Report	Informational	Tofighi
6.	Presentation on Biofuels and Renewable Energy	Informational	Laur/Sayre
7.	Board of Directors Governance Training	Informational	Vazquez
8.	Finance Committee Report • October, November, & December Financial Statement Review	Action	Arvizu/ Cangiolosi
9.	Update on Legislative Matters	Informational	Cangiolosi
10.	Executive Committee Report and Recommended Actions • Recommend scheduling a separate board meeting to discuss Board Survey Results	Action Action	Dekker
11.	Mission Accomplishment Committee Report • Introduce a potential annual event to commemorate bioscience work being done throughout the state split between ABQ and Las Cruces • Disclose that biofuels, bioproducts, and carbon sequestration is identified as part of the current definition of bioscience industries under the Agriculture Biosciences sector • Share the updated version of the SB 478 survey results • Recommend approval of costs related to NMBSA staff participating in BIO Conference with NMBio at San Diego in June 2022	Action Action Informational Informational Action	Kieft
12.	Adjourn	Action	Dekker

NMBSA Board Member Committees Reporting

Executive Committee

Dale Dekker, Chair
Jennifer Gifford
Richard Larson
Scott McLaughlin
Suzanne Quillen

Mission Accomplishment Committee

Tom Kieft, Chair
Christos Christodoulou
Dale Dekker
Suzanne Quillen

Finance Committee

Sheryl Arvizu, Chair
Richard Larson
Paul Laur
Tanner Schaub