

**New Mexico Bioscience Authority Board of Directors**  
**Regular Meeting**  
**April 22, 2022 11:30 AM-1:30 PM**  
 \*317 Commercial Street SE – Suite 311  
 Albuquerque, NM 87102

**AGENDA**

\*This will be a Zoom meeting due to social distancing restrictions.

	<u><b>Agenda Items</b></u>	<u><b>Type</b></u>	<u><b>Lead</b></u>
1.	Call to Order and Confirmation of Quorum	Action	Dekker
2.	Approval of Minutes: <ul style="list-style-type: none"> <li>• March 11, 2022 BOD Meeting</li> </ul>	Action	Dekker
3.	Executive Director Report	Informational	Tofighi
4.	Recommendation for BOD approval of Santa Fe Community Readiness City Center site application	Action	Kieft
5.	Strategic Planning Session	Action	Boisvert
6.	Adjourn	Action	Dekker