



**New Mexico Bioscience Authority Board of Directors
Annual Meeting
May 27, 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: <ul style="list-style-type: none"> • April 22, 2022 BOD Meeting 	Action	Dekker
3.	Announcements and Chair's Report <ul style="list-style-type: none"> • Welcome to new Board Member Greenberg 	Informational	Dekker
4.	President's Report	Informational	Larson
5.	Executive Director's Report	Informational	Tofighi
6.	Presentation on Rapid Prototyping Considerations for BioTech Products from Fab Lab Hub, LLC	Informational	Boisvert
7.	Review Process to Elect NMBSA BOD Vice Chair	Informational	Dekker
8.	NMBSA Vice Chair Election	Action	Dekker
9.	Mission Accomplishment Committee Report <ul style="list-style-type: none"> • Recommendation of Community Readiness application update • Recommendation for BOD approval of NMSU Arrowhead Center Community Readiness City Center sites application 	Action Action Action	Tiasse
10.	Finance Committee Report <ul style="list-style-type: none"> • February, March, April Financial Statement Review • FY 2023 Budget Review 	Action Action Action	Cangiolosi
11.	Executive Committee Report and Recommended Actions <ul style="list-style-type: none"> • Strategic Planning Session Review and Next Steps • Funding Strategy for 2023 Legislative Committee Session 	Informational Informational Informational	Dekker
12.	BIO Conference Update	Informational	Byrnes
13.	Adjourn	Action	Dekker



NMBSA Board Member Committees Reporting

Executive Committee

Dale Dekker, Chair
Sarah Boisvert
Jennifer Gifford
Richard Larson
Scott McLaughlin

Mission Accomplishment Committee

Tom Kieft, Chair
Sarah Boisvert
Christos Christodoulou
Dale Dekker
Prisca Tiasse

Finance Committee

Alex Greenberg, Chair
Richard Larson
Paul Laur
Tanner Schaub