



**New Mexico Bioscience Authority Board of Directors
Regular Meeting**

June 24, 2022 11:30 AM – 1:00 PM
317 Commercial St. SE – Suite 311*
Albuquerque, NM 87102

*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"> May 27, 2022 BOD Meeting 	Action	Dekker
3.	Announcements and Chair's Report	Informational	Dekker
4.	Executive Director's Report	Informational	Tofighi
5.	Presentation on Early Stage Investing in New Mexico and Current Status of Life Science	Informational	Brennan
6.	NMBSA Legal Update	Informational	Vazquez
7.	Review and Vote to Approve 2022/2023 Committees	Action	Dekker
8.	Executive Committee Report and Recommended Actions <ul style="list-style-type: none"> COE Carryforward Funds Use Procedure Recommendation NMBSA Legislative Funding Task Force Update 	Action Action Informational	Dekker
9.	Finance Committee Report <ul style="list-style-type: none"> May Financial Statement Review 	Action Action	Greenberg
10.	Mission Accomplishment Committee Report <ul style="list-style-type: none"> Annual Event Task Force Update 	Informational Informational	Kieft
11.	BIO Conference Report	Informational	Byrnes/Tofighi
12.	Adjourn	Action	Dekker

NMBSA Board Member Committees Reporting

Executive Committee

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

Mission Accomplishment Committee

Tom Kieft, Chair
Christos Christodoulou
Dale Dekker
Prisca Tiasse

Finance Committee

Alex Greenberg, Chair
Paul Laur
Tanner Schaub