



**New Mexico Bioscience Authority Board of Directors
Regular Meeting
August 19, 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"> • June 24, 2022 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 NM EDD Initiatives and State Small Business Credit Initiative (SSBCI)	Informational	Nelson
7.	Co-Investment Task Force Update	Informational	Schaub
8.	Executive Committee Report and Recommended Actions <ul style="list-style-type: none"> • NMBSA Legislative Funding Strategies 	Informational Informational	Dekker
9.	Finance Committee Report <ul style="list-style-type: none"> • June & July Financial Statement Review • COE Carryforward Fund Report 	Action Action Informational	Greenberg
10.	Mission Accomplishment Committee Report <ul style="list-style-type: none"> • Recommendation to Approve Las Cruces Industrial Park Community Readiness Application 	Action Action	Dekker
11.	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