

**New Mexico Bioscience Authority Board of Directors  
Regular Meeting  
September 22, 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><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: • August 19 <sup>th</sup> 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 Sustainable Agriculture and Related NMSU ACES Programs	Informational	Flores
7.	Finance Committee Report • Monthly Financial Statement Review (August) • 2023 Verge Building Lease Renewal	Action Action Action	Greenberg/Cangioli
8.	Federal Plant Biostimulant Act Presentation	Informational	Beaudreau/Henrie
9.	Executive Committee Report • Discuss Possible Federal Plant Biostimulant Act Endorsement • Discuss Executive Order on Advancing Biotechnology and Biomanufacturing Innovation for a Sustainable, Safe, and Secure American Bioeconomy	Action Action Informational	Dekker
10.	Mission Accomplishment Committee Report	Informational	Kieft
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