

**New Mexico Bioscience Authority Board of Directors
Regular Meeting
October 20, 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"> September 22nd 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 Nature’s Toolbox (NTx)	Informational	Koglin/Humbert
7.	Finance Committee Report <ul style="list-style-type: none"> Monthly Financial Statement Review (September) IRS 2021 990 Approval 	Action Action Action	Greenberg/Cangioli
8.	Co-Investment Task Force Presentation on BennuBio	Informational	Schaub
9.	Executive Committee Report <ul style="list-style-type: none"> Vote on whether to Co-Invest in BennuBio with NM Angels Legislative Funding Task Force Policy Review Recommendation 	Action Action Informational	Dekker
10.	Mission Accomplishment Committee Report <ul style="list-style-type: none"> Letter to Federal Legislative Staffers Regarding the Bioscience Executive Order Discussion 	Action Action	Kieft
11.	Legislative Funding Task Force Report <ul style="list-style-type: none"> State Legislator Connection Discussion & Recommendation 	Informational Informational	Dekker
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

Co-Investment Task Force

Tanner Schaub, Chair
Christos Christodoulou
Dale Dekker
Richard Larson

Legislative Task Force

Sarah Boisvert
Greg Byrnes
Dale Dekker
Paul Laur