

**New Mexico Bioscience Authority Board of Directors
Regular Meeting
November 17, 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"> October 20th 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 Sun Mountain Capital	Informational	Birk
7.	Finance Committee Report <ul style="list-style-type: none"> Monthly Financial Statement Review (October) 	Action	Greenberg
8.	Executive Committee Report <ul style="list-style-type: none"> Co-Investment Pilot Investment Update 	Informational	Dekker
9.	Mission Accomplishment Committee Report <ul style="list-style-type: none"> Federal Biostimulant Act Update 	Action	Kieft/Gifford
10.	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