

**New Mexico Bioscience Authority Board of Directors  
Regular Meeting  
January 19, 2023, 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	Schaub
2.	Approval of Minutes: <ul style="list-style-type: none"> <li>November 17<sup>th</sup> BOD Meeting</li> </ul>	Action	Schaub
3.	Announcements and Chair’s Report <ul style="list-style-type: none"> <li>Review Duties of the NMBSA Vice President as Acting President</li> </ul>	Informational Informational	Schaub
4.	President’s Report	Informational	Christodoulou
4.	Executive Director’s Report	Informational	Tofighi
5.	Presentation on OpenEye Scientific	Informational	Migliori
7.	Finance Committee Report <ul style="list-style-type: none"> <li>Monthly Financial Statement Review (November &amp; December)</li> <li>Co-Investment Fund Advocating Costs</li> </ul>	Action Action Action	Greenberg
8.	Mission Accomplishment Committee Report <ul style="list-style-type: none"> <li>Review of 2022 Goals</li> <li>Overview of 2023 Priorities</li> </ul>	Informational Informational Informational	Kieft
9.	NMBio Knowledge Fair Report	Informational	Laur
10.	Adjourn	Action	Schaub

**NMBSA Board Member Committees Reporting**

**Executive Committee**

Dale Dekker, Chair  
Sarah Boisvert  
Jennifer Gifford  
Scott McLaughlin

**Mission Accomplishment Committee**

Tom Kieft, Chair  
Christos Christodoulou  
Dale Dekker  
Prisca Tiasse

**Finance Committee**

Alex Greenberg, Chair  
Paul Laur  
Tanner Schaub