

New Mexico Bioscience Authority Board of Directors
Regular Meeting
February 23, 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>Agenda Items</u>	<u>Type</u>	<u>Lead</u>
1.	Call to Order and Confirmation of Quorum	Action	Dekker
2.	Approval of Minutes: • January 19 th BOD Meeting	Action	Dekker
3.	Announcements and Chair's Report	Informational	Dekker
4.	Executive Director's Report	Informational	Tofighi
5.	Presentation on Tamaya Ventures	Informational	Luarkie
6.	President's Report	Informational	Christodoulou
7.	Finance Committee Report • Monthly Financial Statement Review (January)	Action Action	Cangiolosi
8.	Executive Committee Report • Legislative Update	Informational	Dekker
9.	Mission Accomplishment Committee Report • Growth Accelerator Catalyst Application	Informational	Kieft
10.	Old/New NMBSA Related Business	Informational	Dekker
11.	Adjourn	Action	Dekker

NMBSA Board Member Committees Reporting

Executive Committee

Dale Dekker, Chair
 Sarah Boisvert
 Christos Christodoulou
 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