

**New Mexico Bioscience Authority Board of Directors
Annual Meeting
May 18, 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: <ul style="list-style-type: none"> April 27th BOD Meeting 	Action Action	Dekker
3.	Announcements and Chair’s Report	Informational	Dekker
4.	Executive Director’s Report	Informational	Tofighi
5.	President’s Report	Informational	Perkins
6.	Presentation on Albuquerque Regional Economic Alliance (AREA)	Informational	Casey
7.	Review Process to Elect NMBSA Secretary	Informational	Dekker
8.	NMBSA Secretary Election	Action	Dekker
9.	Executive Committee Report <ul style="list-style-type: none"> NMBSA Committee Overview 	Action	Dekker
10.	Finance Committee Report <ul style="list-style-type: none"> Monthly Financial Statement Review (April) 	Action Action	Cangioli
11.	Mission Accomplishment Committee Report <ul style="list-style-type: none"> Santa Fe Community Readiness Application 	Action Action	Kieft
12.	Adjourn	Action	Dekker

NMBSA Board Member Committees Reporting

Executive Committee

Dale Dekker, Chair
Paul Laur
Francisco Pallares
David Perkins
Prisca Tiasse

Mission Accomplishment Committee

Tom Kieft, Chair
Christos Christodoulou
Dale Dekker
Prisca Tiasse

Finance Committee

Paul Laur
Nora Sackett
Tanner Schaub