

**New Mexico Bioscience Authority Board of Directors
Regular Meeting
June 22, 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: • May 18 th 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 CerraCap	Informational	Greenberg
7.	Executive Committee Report • Legislative Committee Presentations	Informational Informational	Dekker
8.	Finance Committee Report • Monthly Financial Statement Review (May) • FY 24 NMBSA Budget	Action Action Action	Cangiolosi
9.	Mission Accomplishment Committee Report • SBA Stage 2 Growth Accelerator Proposal Discussion	Informational Informational	Kieft
10.	BIO International Convention Report	Informational	Byrnes
11.	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