

**New Mexico Bioscience Authority Board of Directors  
Regular Meeting  
August 17, 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	Dekker
2.	Approval of Minutes: • June 22nd 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 Arrowhead Research Park	Informational	Savage
7.	Executive Committee Report • 2024 Legislative Session Discussion and Vote whether to hire Educator to help with Co-Investment Bill	Action Action	Dekker
8.	Finance Committee Report • Monthly Financial Statement Review (June & July) • Verge Building Lease • Governor’s Economic Development Conference Session Participation • BIO Conference Participation Discussion	Action Action  Action Action Informational	Cangiolosi
9.	Mission Accomplishment Committee Report • Co-Investment Legislative & Gubernatorial Education Discussion	Informational	Kieft
10.	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