

**New Mexico Bioscience Authority Board of Directors  
Regular Meeting  
September 21, 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: <ul style="list-style-type: none"> <li>August 17<sup>th</sup> BOD Meeting</li> </ul>	Action Action	Dekker
3.	Announcements and Chair’s Report <ul style="list-style-type: none"> <li>Welcome to Newest Board Member Dana Catron</li> </ul>	Informational	Dekker
4.	Executive Director’s Report	Informational	Tofighi
5.	President’s Report	Informational	Perkins
6.	Presentation on HealthTech Rx	Informational	Maestas
7.	Executive Committee Report <ul style="list-style-type: none"> <li>Economic and Rural Development and Policy Committee Presentation (October 12<sup>th</sup> – Los Alamos)</li> <li>NMBSA Annual Report (Due Oct. 1<sup>st</sup>)</li> <li>Recommend Budget Increase &amp; Justification Task Force Creation</li> </ul>	Informational Informational Informational Action	Dekker
8.	Finance Committee Report <ul style="list-style-type: none"> <li>Monthly Financial Statement Review (August)</li> <li>NM Bio 2024 BIO Funding Request</li> <li>SBA EcoMap Technologies Contract</li> </ul>	Action Action Action Action	Cangioli
11.	Mission Accomplishment Committee Report <ul style="list-style-type: none"> <li>Rural NM Biotech Ecosystem Kickoff Meeting Details</li> </ul>	Informational Informational	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