

**New Mexico Bioscience Authority Board of Directors
Regular Meeting
January 18, 2024, 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"> December 8th BOD Meeting 	Action Action	Dekker
3.	Announcements and Chair’s Report	Informational	Dekker
4.	Executive Director’s Report	Informational	Tofighi
5.	Presentation on Arrowhead NM FAST	Informational	Catron/Tenic
6.	Executive Committee Report <ul style="list-style-type: none"> Legislative Session Update In-Person Meeting Discussion 	Informational Informational Informational	Dekker
7.	Finance Committee Report <ul style="list-style-type: none"> Monthly Financial Statement Review (November & December) Facilitated Internship Cost Review 	Action Action Action	Cangiolosi
8.	Mission Accomplishment Committee Report <ul style="list-style-type: none"> Rural Biotech Ecosystem Update 	Informational Informational	Kieft
9.	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