

**New Mexico Bioscience Authority Board of Directors  
Regular Meeting  
February 22, 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><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>January 18, 2024 BOD Meeting</li> </ul>	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.	Mercury Bio Update	Informational	Sayer
7.	Executive Committee Report <ul style="list-style-type: none"> <li>Legislative Funding Request Update</li> <li>New Mexico Bio Podcast Discussion</li> </ul>	Informational Informational Informational	Dekker
8.	Finance Committee Report <ul style="list-style-type: none"> <li>Monthly Financial Statement Review (January)</li> </ul>	Action Action	Cangiolosi
9.	Mission Accomplishment Committee Report <ul style="list-style-type: none"> <li>Bioscience Business Needs Questionnaire Discussion</li> </ul>	Informational Informational	Kieft
10.	Other NMBSA Related Business Discussion	Informational	Dekker
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