

**New Mexico Bioscience Authority Board of Directors
Regular Meeting
April 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"> March 20th BOD Meeting 	Action Action	Dekker
3.	Announcements and Chair’s Report	Informational	Dekker
4.	President’s Report	Informational	Perkins
5.	Executive Director’s Report	Informational	Tofighi
6.	Executive Committee Report	Informational	Dekker
7.	Finance Committee Report <ul style="list-style-type: none"> Monthly Financial Statement Review (March) 	Action Action	Tofighi
8.	Mission Accomplishment Committee Report	Informational	Kieft
9.	Other NMBSA Related Business Discussion	Informational	Dekker
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