

**New Mexico Bioscience Authority Board of Directors
Regular Meeting
September 19, 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	Laur
2.	Approval of Minutes: • August 22, 2024 BOD Meeting	Action Action	Laur
3.	Announcements and Chair's Report	Informational	Laur
4.	Executive Director's Report	Informational	Tofighi
5.	President's Report	Informational	Perkins
6.	National Center for Genome Resources Update	Informational	Bell
7.	Executive Committee Report • Strategic Planning Meeting Agenda Discussion	Informational	Laur
8.	Finance Committee Report • Monthly Financial Statement Review (August)	Action Action	Cangiolosi
9.	Mission Accomplishment Committee Report • NMBSA & Industry Marketing	Informational	Kieft
10.	Other NMBSA Related Business Discussion	Informational	Laur
11.	Adjourn	Action	Laur

NMBSA Board Member Committees Reporting

Executive Committee

Paul Laur, Chair
Dale Dekker
Francisco Pallares
David Perkins
Tanner Schaub

Mission Accomplishment Committee

Tom Kieft, Chair
Christos Christodoulou
Dale Dekker
Greg Byrnes

Finance Committee

Paul Laur
Dana Catron
Alex Koglin
Nora Sackett