

**New Mexico Bioscience Authority Board of Directors  
Regular Meeting  
November 21, 2024, 11:30 AM – 1:00 PM  
1650 University Blvd, #2215  
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	Laur
2.	Approval of Minutes: • September 19, 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.	Endurance28 Introduction & Discussion	Informational	Valverde
7.	Executive Committee Report • New Mexico Impact Investing Collaborative (NMIIC) Discussion	Informational	Laur
8.	Finance Committee Report • Monthly Financial Statement Review (September & October) • 2023 Form 990 Review	Action Action Action	Cangiolosi
9.	Mission Accomplishment Committee Report • Funding Requests Update	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  
Greg Byrnes  
Christos Christodoulou  
Dale Dekker  
Lisa Kuutila

**Finance Committee**

Dana Catron  
Alex Koglin  
Paul Laur  
Nora Sackett