

**New Mexico Bioscience Authority Board of Directors
Regular Meeting
February 18, 2025, 3:30 PM – 5:00 PM
1650 University Blvd, #2215
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: • January 23, 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.	Executive Committee Report • 2025 Legislative Session Update	Informational Informational	Laur
7.	Finance Committee Report • Monthly Financial Statement Review (January)	Action Action	Koglin
8.	Mission Accomplishment Committee Report • Summer Internship Planning Discussion • EDD Contract Submission Update	Informational Informational Informational	Kieft
9.	Other NMBSA Related Business Discussion	Informational	Laur
10.	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 Kuuttila

Finance Committee

Alex Koglin, Chair
Dana Catron
Paul Laur
Nora Sackett