

New Mexico Bioscience Authority Board of Directors
January 18, 2018 11:30 AM
 800 Bradbury Drive SE
 Suite 213
 Albuquerque, NM

AGENDA

| | <u>Agenda Items</u> | <u>Type</u> | <u>Lead</u> |
|----|--|--------------------|--------------------|
| 1. | Call to Order and Confirmation of Quorum | Action | Larson |
| 2. | Approval of Minutes of November 16, 2018 Board Meeting | Action | All |
| 3. | Chair's Administrative/Executive Committee Report <ul style="list-style-type: none"> • 2019 Proposed Meeting Schedule | Informational | Larson |
| 4. | Discussion of ESI Contract | Action | Larson |
| 5. | Update on "Community Ready Program" | Informational | Savage |
| 6. | Announcements | Informational | All |
| 7. | Adjourn | Action | Larson |