

**New Mexico Bioscience Authority Board of Directors  
Strategic Planning Retreat  
September 20, 2019 12:00 PM – 4:00 PM  
7601 Jefferson NE, Suite 100  
Albuquerque, NM**

**AGENDA**

	<b><u>Agenda Items</u></b>	<b><u>Type</u></b>	<b><u>Lead</u></b>
1.	Call to Order and Confirmation of Quorum	Action	Larson
2.	Approval of Minutes of August 16, 2019 Board Meeting	Action	All
3.	Chair's Administrative/Executive Committee Report	Informational	Larson
4.	Strategic Planning Session	Discussion	All
5.	Adjourn	Action	Larson