

**New Mexico Bioscience Authority Board of Directors**  
**January 17, 2020 11:30 AM – 1:00 PM**  
 317 Commercial St. SE – Suite 311  
 Albuquerque, NM 87102

**ANNUAL MEETING AGENDA**

	<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	Larson
2.	Review of Membership and Officers	Action	All
3.	Announcements	Informational	Larson
4.	Adjourn	Action	Larson

**AGENDA**

	<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	Larson
2.	Approval of Minutes of November 11, 2019 Board Meeting	Action	All
3.	Chair's Administrative/Executive Committee Report	Informational	Larson
4.	Strategic Plan Update	Informational	Larson
5.	Review certification status for city of Albuquerque for the Bio-Ready Community program	Action	Cangiolosi / Dekker
6.	NMBSA Address change	Action	All
7.	NMBSA Video	Informational	Prelozni
8.	Committee Reports & Responsibilities	Informational	Comm Chairs
9.	Critical Reading Materials	Informational	Larson
10.	2020 Meeting Schedules	Action	All
11.	Adjourn	Action	Larson