

MARYLAND LIFE SCIENCES ADVISORY BOARD

Thursday January 8, 2009

AGENDA

Location: Maryland Department of Business & Economic Development
World Trade Center Building (new office location)
Governor's Room
401 E. Pratt Street
Baltimore MD 21202

9:30 a.m. – 10:30 a.m.	LSAB Call to Order/Roll Call Chairman's Opening Remarks Adoption of the October 29, 2008 Minutes Distribution of the 2008 Annual Report Chairman's Review of Progress to Date	Tom Watkins
10:30 a.m. – 11:00 a.m.	FY 2010 Legislative and Fiscal Outlook	David Edgerley
11:00 a.m. – 11:05 a.m.	Proposed Executive Closed Session (Vote of LSAB)	
11:05 a.m. – 11:15 a.m.	Break	
11:15 a.m. – 2:30 p.m.	Executive Closed Session (pending LSAB approval)	
2:30 p.m.	Adjourn	

The meeting may move to Executive Closed Session pursuant to Section 10-508(a)(5) of the State Government Article, Annotated Code of Maryland upon the direction of the Chairman and vote for approval by the Board.