



BOARD MEETING AGENDA
Wednesday, December 5, 2012 – 3–5 PM
McKinstry Innovation Center, 850 E. Spokane Falls Blvd.,
1st Floor Round House 1 & 2 Conference Room (Middle area)

AGENDA

- 1) Call to Order – Nancy Isserlis, Board Chair (05 min.)**
 - A. Introductions
 - B. Establish Quorum, Confirm Agenda

- 2) Board Action –Nancy Isserlis (05 min.)**
 - A. Approve November 7, 2012 Meeting Minutes **Action Required**
 - B. Confirm execution of sublease with McKinstry **Action Required**
 - C. Other

- 2) Chair’s Report –Nancy Isserlis (30 min.)**
 - A. Authorization to Pay Warrants (November 2012)
 - B. Confirm execution of sublease with McKinstry Spokane Innovation Center
 - C. GSI/HSSA Economic Development Contract Update – Gary Mallon, GSI
 - D. No January Board meeting.
 - E. Other

- 3) Acting Executive Director Report – Susan Ashe (10 min.)**

- 4) Board Committee Reports (20 min.)**
 - A. Finance Committee –Jason Thackston**
 1. October Financial Reports
 2. Other

 - B. Grants Committee – Mike Wilson (05 min.)**

- 5) Counsel’s Report – James Emacio (05 min.)**

- 6) Board Member Comments & Announcements (05 min.)**

7) Executive Session

8) Adjourn

The HSSA Board of Directors will not meet in January.

The next HSSA Board meeting will be February 6th, 2013, 3-5 p.m. at the WSU Applied Sciences Laboratory in the Innovate Washington Technology Center.