



HSSA BOARD MEETING AGENDA
Wednesday, November 4, 2015 – 3–5 PM
McKinstry SIERR Building, Roundhouse 1 & 2 Conference Rooms

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 August 5, 2015 Meeting Minutes **Action Required**
 - B. Approve Grants Committee Funding Recommendations for HSSA RFP #11 Access to Care Grant **Action Required**
 - C. Approve Grants Committee Funding Recommendation for a small Grant-Writing Support Grant **Action Required**
 - D. Approve WSU Spokane Request to Extend Genomics Core Laboratory Funding for six months at no added cost **Action Required**
 - E. Other Actions

- 3) Chair’s Report**
 - A. Authorization to Pay Warrants **(20 min.)**
 - B. Board Vacancies
 - C. 2015 Board Meeting Schedule
 - D. Other

- 4) Executive Director’s Report – Susan Ashe (05 min.)**

- 5) Committee Reports**
 - A. Finance Committee – Jason Thackston (10 min.)**
 1. Current Financial Report

 - B. Grants Committee – Mike Wilson/Francisco Velàzquez (05 min.)**
 1. Grants Committee Meeting Report 10/20/15
 2. HSSA RFP #11 Grant Recommendations
 3. HSSA Small Grant-Writing Assistance Grant Recommendation
 4. WSU Spokane No-Cost Extension for Genomics Core Lab

6) Counsel's Report

(05 min.)

7) Board Member Comments & Announcements

8) Adjourn

The next meeting of the HSSA Board of Directors will be determined at this meeting.