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**HSSA BOARD MEETING**

**Wednesday, June 19, 2019 3–5 PM**

**Gonzaga University, Goa Room in Hemmingson Center**

**AGENDA**

1. **Call to Order –Nancy Isserlis, Board Chair (05 min.)**
2. Establish Quorum, Confirm Agenda
3. **Action Items**
4. Approve May 6, 2019 Meeting Minutes **Action Required**
5. Approve “Payback Language” for Grant Agreements **Action Required**
6. Other
7. **Board Chair’s Report**
8. Approve May 6, 2019 Board Meeting Minutes
9. Board Chair’s Report
10. **Executive Director’s Report (In packet)**
11. **Finance Committee Report – Jason Thackston**
12. Financials Update
13. **Grants Committee Report – Mike Wilson**
14. Discuss legal language recommendation(s) for a payback clause for HSSA Grant Award Agreements
15. **Legal Report – Laura McAloon**
16. **Executive Committee (if necessary)**
17. **Other Business**
18. **Adjournment**

**The next meeting of the HSSA Board is September 18, 2019, Gonzaga University, Hemmingson Center, Goa Room.**

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