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**SPECIAL HSSA BOARD MEETING**

**Monday, May 6, 2019 3–5 PM**

**Ignite NW Technology Center**

**AGENDA**

1. **Call to Order –Nancy Isserlis, Board Chair (05 min.)**
2. Establish Quorum, Confirm Agenda
3. **Action Items**
4. Approve December 19, 2018 Meeting Minutes **Action Required**
5. Approve January 14, 2019 Special Meeting Minutes **Action Required**
6. Approve Allele Diagnostics Matching SBIR/STTR

Grant for $222,840 **Action Required**

1. Approve other recommendations from Grants Committee **Action Required**
2. **Board Chair’s Report**
3. Approve December 19, 2018, and January 24, 2019 Meeting Minutes
4. Defer Action C and/or other grant requests above until Grants Report concluded
5. Board Chair’s Report
6. **Executive Director’s Report (In packet)**
7. **Finance Committee Report – Jason Thackston**
8. Financials Update
9. **Grants Committee Report – Mike Wilson**
10. January 14, 2019 Grants Committee Report
11. Discuss policy recommendations from Committee on $1 million maximum grant, on “clawback” provision on private research, and types of different grants for match HSSA may consider beyond SBIR/STTR
12. Recommend Approval of Allele Diagnostics $222,840 Matching Grants Request
13. Discuss other Committee recommendations, possibly for action
	1. Iasis Molecular Sciences
	2. WSU Spokane Sleep & Performance Research Center Clinical Research Expansion
	3. WSU College of Pharmacy Start-Up Match for Dr. Bhagwat Prasad
14. **Legal Report – Laura McAloon**
15. **Executive Committee (if necessary)**
16. **Other Business**
17. **Adjournment**

**The next meeting of the HSSA Board is June 19, 2019, Gonzaga University, Hemmingson Center, Goa Room.**

**Remaining 2019 Meeting Dates (Quarterly, 3rd Wednesday, 3 PM)**

 **June 19, 2019**

 **September 18, 2019**

 **December 18, 2019**

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