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**HSSA BOARD MEETING**

**Wednesday, September 19, 2018 3–5 PM**

**Gonzaga University, Hemmingson Center, Manresa Room 314A**

**AGENDA**

1. **Call to Order –Nancy Isserlis, Board Chair (05 min.)**
2.
3. Establish Quorum, Confirm Agenda
4. Approve May 16, 2018 Meeting Minutes **Action Required**
5. **Action Items (no Chair Report) (35 min.)**
6. Approve May 16, 2018 Meeting Minutes
7. Approve Issuance of annual Access to Care $300,000 grant
8. **Executive Director’s Report (In packet)**
9. **Finance Committee Report – Jason Thackston**
10. **Grants Committee Report – Mike Wilson**
11. **Legal Report**
12. **Executive Committee (if necessary)**
13. **Other Business**
14. **Adjournment**

**The next meeting of the HSSA Board is December 19, 2018, Location TBD.**