

**BOARD MEETING AGENDA**

**WEDNESDAY, September 20, 2023, 3:00PM- 5:00PM, Northwest Museum of Arts and Culture**

**ZOOM LINK AVAILABLE UPON REQUEST**

1. **Welcome- Dr. Francisco Velázquez (5 minutes)**
   1. Establish Quorum. Call to Order.
   2. Approve June 2023 Meeting Minutes
   3. Review of Today’s Action Items: Votes During Committee Reports
      1. Vote on Approval of Grant Applications
      2. Decision on Equipment Purchased for EWU’s Translational Research Grant
      3. Opening Application Process for Access to Care Grants
      4. Finalizing Updates to Bylaws
      5. WSU Sleep Study No Cost Contract Extension
2. **Board Chair's Report- Dr. Francisco Velázquez (5 minutes)**
3. **Executive Director's Report- see attached (5 minutes)**
   1. Active Grants
   2. Office Efficiencies
   3. Clarity & Transparency
   4. Increased Awareness & Community Engagement
4. **Finance Committee Report- Dr. Allison Glasunow, Committee Chair (10 minutes)**
   1. Budget Update
   2. Preparing for 2024 Budgeting Process
   3. Follow Up on EWU’s Translational Research Grant Titled, Ultrasound Biofeedback During Articulation Therapy for Children with Cleft Palate
5. **Grants Committee Report- Dr. Kevin Oldenburg (20 minutes)**
   1. Review of Quarterly Proposal Submissions
   2. Opening Application Process for Access to Care Grants
6. **Governance Committee Report- Dr. Darryl Potyk (20 minutes)**
   1. Bylaws
   2. Next Steps
7. **Public Comments**
8. **Adjourn**
   1. Next Meeting: December 20, 2023, 3pm, location TBD