

**BOARD MEETING AGENDA**

**WEDNESDAY, June 21, 2023, 3:00PM, SPOKANE REGIONAL HEALTH DISTRICT AUDITORIUM**

**ZOOM LINK AVAILABLE UPON REQUEST**

1. **Welcome- Dr. Francisco Velázquez (5 minutes)**
   1. Establish Quorum. Call to Order.
   2. Approve March 2023 Meeting Minutes
2. **Grantee Presentation:** [**SRHD Quality of Life Survey**](https://countyhealthinsights.org/county/spokane/quality-of-life/data-summary/) **(15 minutes)**
3. **Action Items (2 minutes)**
   1. Grant Writing Assistance Micro Grant Renewal- Defer to Grants Committee Report
4. **Board Chair's Report- Dr. Francisco Velázquez (5 minutes)**
5. **Executive Director's Report- see attached (5 minutes)**
   1. Key Performance Indicators
   2. Active Grants
   3. Office Efficiencies
   4. Clarity & Transparency
   5. Increased Awareness & Community Engagement
6. **Finance Committee Report- Dr. Francisco Velázquez, Substitute Committee Chair (10 minutes)**
   1. Review items of note from the quarterly meeting.
7. **Grants Committee Report- Dr. Kevin Oldenburg (20 minutes)**
   1. Clarifying Grant Criteria & Application Requirements.
   2. Review of submitted proposals.
   3. Grant Writing Assistance Micro Grant Renewal
8. **Governance Committee Report- see attached- Dr. Darryl Potyk (20 minutes)**
   1. Bylaws
   2. Conflict of Interest
   3. Travel Policy
9. **Life Science Washington Update- Dr. Daryll DeWald, Dr. David Vachon (5 minutes)**
10. **Public Comments**
11. **Adjourn**
    1. Next Meeting: September 20, 2023, 3pm, location TBD