

**BOARD MEETING AGENDA**

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

**ZOOM LINK AVAILABLE UPON REQUEST**

1. **Welcome- Dr. Francisco Velázquez**
   1. Establish Quorum. Call to Order.
   2. Approve March 2023 Meeting Minutes
2. **Grantee Presentation: SRHD Quality of Life Survey**
3. **Action Items**
   1. Grant Writing Assistance Micro Grant Renewal- Defer to Grants Committee Report
4. **Board Chair's Report- Dr. Francisco Velázquez**
5. **Executive Director's Report- see attached**
   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**
   1. Review items of note from the quarterly meeting.
7. **Grants Committee Report-** 
   1. Review items of note from the quarterly meeting.
8. **Governance Committee Report- see attached- Dr. Darryl Potyk**
   1. Bylaws
   2. Conflict of Interest
   3. Travel Policy
9. **Life Science Washington Update- Dr. Daryll DeWald, Dr. David Vachon**
10. **Public Comments**
11. **Adjourn**
    1. Next Meeting: September 20, 2023, 3pm, location TBD