

**AMENDED BOARD MEETING AGENDA**

**Friday, April 19, 2024, 7am – 8am**

**In person at HSSA (421 W Riverside #661, Spokane, Washington 99201**

**or via zoom**

<https://zoom.us/j/95688780812?pwd=dW01M2o4UzRoSmNoMXcrQWY4WmNoZz09>   
Meeting ID: 956 8878 0812   
Passcode: 382404

1. Welcome –Board Chair Dr. Francisco Velázquez
2. Matching Grant Applications - Dr. Kevin Oldenburg
   1. Bovi Ag
   2. Iasis Molecular
   3. Gestalt
   4. Parrots
   5. Precision Quantomics
   6. Spokane Edible Tree Project
3. Grant Writing Assistance Applications
   1. Glixin
   2. Iasis Molecular
   3. Crimson Medical
4. Proposed Changes to Grant Review Criteria and Processes- Dr. Kevin Oldenburg
5. Public Comment
6. Adjourn