



**HSSA BOARD MEETING AGENDA**  
**Wednesday, August 5, 2015 – 3–5 PM**  
**McKinstry SIERR Building, Roundhouse 1 & 2 Conference Rooms**

**AGENDA**

- 1) Call to Order – Nancy Isserlis, Board Chair (05 min.)**
  - A. Introductions
  - B. Establish Quorum, Confirm Agenda
  - C. Welcome two new Board Members: Dr. Dean Martz, Dr. Olu Ekundayo
  
- 2) Board Action –Nancy Isserlis (05 min.)**
  - A. Approve May 6, 2015 Meeting Minutes **Action Required**
  - B. Approve criteria and process for new HSSA SBIR Grant-Writing Assistance grant (TENTATIVE) **Action Required**
  - C. Other Actions
  
- 3) Chair’s Report (20 min.)**
  - A. Authorization to Pay Warrants
  - B. Board Vacancies
  - C. Other
  
- 4) Executive Director’s Report – Susan Ashe (05 min.)**
  
- 5) Committee Reports**
  - A. **Finance Committee – Jason Thackston (10 min.)**
    1. Current Financial Report
  
  - B. **Grants Committee –Mike Wilson (05 min.)**
  
- 6) Counsel’s Report (05 min.)**
  
- 7) Board Member Comments & Announcements**
  
- 8) Adjourn**

*The next meeting of the HSSA Board of Directors is Wednesday, November 4, 2015 at 3 PM at McKinstry SIERR Building, Roundhouse 1 & 2 conference rooms.*