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**HSSA BOARD MEETING**

**Wednesday, December 16, 2020 -- 3–5 PM**

**Via Zoom https://us02web.zoom.us/j/81456943708?pwd=dmF5bHNCTEFwKzFxVDBJZGpBaVB3QT09**

**AGENDA**

1. **Call to Order –Nancy Isserlis, Board Chair (05 min.)**
2. Establish Quorum, Confirm Agenda
3. **Action Items**
4. Approve Sept. 16, 2020 Board Minutes **Action Required**
5. Approve Oct. 1, 2020 Special Board Meeting Minutes **Action Required**
6. Approve 2021 Access to Care Grants **Action Required**
7. Approve 2021 Budget **Action Required**
8. Other
9. **Board Chair’s Report**
10. Quorum established
11. Approve September 16, 2020 Board Meeting Minutes and October 1, 2020

Special Board Meeting Minutes

1. Individual Board members Updates (given the pandemic and infrequency of meetings)
2. 2021 Board meeting dates are all Wednesdays at 3PM on March 17, June 16, September 15 and December 15. PLEASE MARK YOUR CALENDARS!
3. Defer action on Action Item C above until after the Grants Committee report
4. Election of Officers Discussion
5. Other
6. **Executive Director’s Report (In packet)**
7. **Finance Committee Report – Jason Thackston**A. November Financial Report
8. 2021 Budget
9. 2021 Board Planning
10. **Grants Committee Report – Mike Wilson**
11. Action to Care Grant Recommendations
12. Discussion/resolution regarding annual Access to Care grant
13. **Legal Report – Laura McAloon**
14. Update on Spokane County Bond Refinancing.
15. Review need (or not) of a letter to Spokane County Commissioners for Board action
16. **Executive Committee (if necessary)**
17. **Other Business**
18. **Adjournment**

**The next meeting of the HSSA Board is March 17, 2021 at 3 PM. Location TBD. The schedule for 2021 Board Meetings is March 17, June 16, September 15 and December 15.**