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**HSSA SPECIAL BOARD MEETING**

**Thursday, October 1, 2020 – 9:30 AM**

**Via Zoom**

**AGENDA**

1. **Call to Order –Nancy Isserlis, Board Chair (05 min.)**
2. Establish Quorum, Confirm Agenda
3. **Action Item**
4. Approve Life Science Washington Institute Proposal **Action Required**
5. **Meeting Adjourned**

**The next regularly scheduled meeting of the HSSA Board is Wednesday,**

**December 17, 2020.**