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**HSSA BOARD MEETING**

**Wednesday, December 15, 2021 – 3:30 PM**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/82208886974?pwd=QW9EM2pIVTFIWDYwSGJjR0hrRzVYUT09**](https://us02web.zoom.us/j/82208886974?pwd=QW9EM2pIVTFIWDYwSGJjR0hrRzVYUT09)

**AGENDA**

1. **Welcome – Jason Thackston, Board Chair (03 min.)**
2. Establish Quorum, Confirm Agenda
3. **Action Items**
4. Approve Sept. 15, 2021 Board Minutes **Action Required**
5. Approve Grant Committee Recommendations **Action Required**

(Access to Care Grants)

1. **Board Chair’s Report (15-20 min.)**
2. Quorum established
3. Any guests introduce themselves
4. Approve Sept. 15, 2021 Board Meeting Minutes
5. Approve grant recommendations by Grants Committee

(defer to Mike Wilson’s Grants report)

1. HSSA Strategic Planning Discussion (timing, issues)
2. **Executive Director’s Report (In packet)**
3. **Finance Committee Report –Allison/Gaylene (05 - 10 min.)**A. Financial Report (October or November) 2021
4. 2022 Annual Budget Review
5. **Grants Committee Report – Mike Wilson (10 min.)**

**A.** Committee Report

B. Access to Care Grant Recommendations

1. **Executive Session**
2. **Adjournment**

**The next meeting of the HSSA Board is Wednesday, March 16, 2022, and we hope in person. This will be the last meeting of 2021. Location to be determined.**