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**HSSA BOARD MEETING**

**Wednesday, June 16, 2021 -- 3–5 PM**

**Via Zoom**

**AGENDA**

1. **Welcome – Mike Wilson (03 min.)**
2. Establish Quorum, Confirm Agenda
3. **Action Items**
4. Approve March 17, 2021 Board Minutes **Action Required**
5. Approve Policy to Grant Authority to the Executive **Action Required**

Director to Extend Grants Under Certain Criteria

1. Approve Resolution 2021-1 to Inform the Spokane County **Action Required**

Commission to Extend the .02 county-wide sales tax to HSSA

2023 through 2038.

1. Other
2. **Board Chair’s Report (30 – 45 min.)**
3. Quorum established
4. Approve March 17, 2021 Board Meeting
5. Welcome new HSSA Board Member Carla Cicero, CEO, Numerica
6. Approve Policy to grant authority to Executive Director to extend

grant timeless up to six (6) months under certain criteria

1. Move Resolution 2021-1 to Legal matters later in the Agenda
2. Introduce guest Marcelo Morales, President and CEO, Allele Diagnostics LLC), who will provide an update on HSSA Grants and other discussion items
3. Future HSSA Planning (whole Board or subcommittee)
4. **Executive Director’s Report (In packet)**
5. **Finance Committee Report –Allison/Gaylene (5 min.)**A. Financial Report May 2021
6. **Grants Committee Report – Kevin Oldenburg**
7. Discuss Integrated Lipid Fuels SBIR 1 Matching Grant Request

1. **Legal Report – Laura McAloon**
2. Resolution 2021-1 discussion and vote
3. **Executive Committee (if necessary)**
4. **Other Business**
5. **Adjournment**

**The next meeting of the HSSA Board is Wednesday, September 15th and we hope in person. Remaining dates for your calendars are September 15th and December 15th, hopefully in person.**