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**HSSA BOARD MEETING**

**Wednesday, March 17, 2021 -- 3–5 PM**

**Via Zoom**

**AGENDA**

1. **Welcome – Jason Thackston Board Chair (03 min.)**
2. Establish Quorum, Confirm Agenda
3. **Action Items**
4. Approve Feb, 10, 2021 Special Meeting Board Minutes **Action Required**
5. Approve 2021 Amended Budget **Action Required**
6. Other
7. **Board Chair’s Report (30 – 45 min.)**
8. Quorum established
9. Approve February 10, 2021 Special Board Meeting Minutes
10. Bond Reissuance Settlement Update
11. Introduce guest Lars Gilberts, University District, who will provide an update

on the District

1. Individual Board members Updates (given the pandemic and infrequency of meetings)
2. Election of Officers – Vice Chair, Finance Chair, Grants Chair (latter not vacant)
3. Future HSSA Planning (whole Board or subcommittee)
4. **Executive Director’s Report (In packet)**
5. **Finance Committee Report – Jason/Gaylene (5 min.)**A. Financial Report February 2021
6. Approve Amended 2021 Budget
7. **Grants Committee Report – Mike Wilson**
8. **Legal Report – Laura McAloon**
9. **Executive Committee (if necessary)**
10. **Other Business**
11. **Adjournment**

**The next meeting of the HSSA Board is Wednesday, June 16 March 17, June 16, Remaining dates for your calendars are September 15 and December 15.**