****

**HSSA SPECIAL BOARD MEETING**

**Tuesday, October 12, 2021 – 8 – 9 AM**

**Join Zoom Meeting**

[**https://us02web.zoom.us/j/82860754694?pwd=VUp5SG5RUC9FQ3piMWdYanN2bnlndz09**](https://us02web.zoom.us/j/82860754694?pwd=VUp5SG5RUC9FQ3piMWdYanN2bnlndz09)

**AGENDA**

1. **Welcome – Jason Thackston, Board Chair (03 min.)**
2. Establish Quorum, Confirm Agenda
3. **Action Items**
4. Approve June 16, 2021 Board Minutes **Action Required**
5. Approve Raising Maximum Limit of Research Grants **Action Required**
6. Approve Grant Committee Recommendations **Action Required**
7. Approve 2022 Access to Care Grant program **Action Required**
8. **Board Chair’s Report (15-20 min.)**
9. Quorum established
10. Any guests introduce themselves
11. Approve June 16, 2021 Board Meeting
12. Approve grant recommendations by Grants Committee

(defer to Mike Wilson’s Grants report)

1. **Executive Director’s Report (In packet)**
2. **Finance Committee Report –Allison/Gaylene (05 min.)**A. Financial Report July or August, 2021
3. **Grants Committee Report – Mike Wilson (10 min.)**

**A.** Committee Report

 **1. Approve Raising the Maximum Limit of Research Grants**

 **2. Approve $85,000 translational grant to EWU’s Dr. Hashena Hosseinabad**

 **for use of ultrasoujd as biofeedback during articulation therapy for children**

 **with cleft palates**

 **3. Approve 2022 Access to Care Grants Progrm**

1. **Adjournment**

**The next meeting of the HSSA Board is Wednesday, December 15th, and we hope in person. This will be the last meeting of 2021. Location to be determined.**