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**HSSA BOARD MEETING**

**Wednesday, December 14, 2022 – 3:00 PM**

**Gonzaga University, Hemmingson Center, LaStorta Room #310**

**AGENDA**

1. **Welcome – Jason Thackston, Board Chair** **(:05 min.)**
2. Establish Quorum, Confirm Agenda
3. **Action Items**
4. Approve October 26, 2022 Board and October 31, 2022

Special Board Minutes **Action** **Required**

1. Approve 2023 Budget **Action Required**
2. Approve HSSA Board Leadership **Action Required**
3. Approve Grant Committee Recommendations, **Action Required**

Including Access to Care Grants

1. Approve Other Motions requiring actions
2. **Board Chair’s Report (:40 min.)**
3. Quorum established
4. Have guests introduce themselves
5. Approve Board Leadership
6. Postpone action on Grants until the Committee report
7. Postpone action on 2023 budget until Finance Committee Report
8. Consensus on 2023 Board meeting dates: March 15, June 21, Sept. 20, Dec.20
9. **Executive Director’s Report (In packet)**

1. **Finance Committee Report –Allison Glasunow (10 min.)**A. Financial Report
2. 2023 Budget
3. **Grants Committee Report – David Vachon (20 min.)**
4. Access to Care grants
5. **Legal Report – Thad O’Sullivan**
6. **PUBLIC COMMENTS**
7. **Adjournment**

**The next meeting of the HSSA Board will be Wednesday, March 15, 2023 at 3 PM. Location TBD.**