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**HSSA BOARD MEETING**

**Wednesday, March 16, 2022 – 3:00 PM**

**IN PERSON**

**WSU Administration Building, Suite 501**

**AGENDA**

1. **Welcome – Jason Thackston, Board Chair (:05 min.)**
2. Establish Quorum, Confirm Agenda
3. **Action Items**
4. Approve December 15, 2021 Board Minutes **Action** **Required**
5. Approve Grant Committee Recommendation **Action Required**
6. Other
7. **Board Chair’s Report (:40 min.)**
8. Quorum established
9. Have guests introduce themselves
10. Approve December. 15, 2021 Board Meeting Minutes
11. Hear grant recommendation by Grants Committee

(Quadralynx, Inc. $255,750 NSF matching grant) – deferred

to Grant Committee report

1. Evergreen Bioscience Innovation Cluster Presentation
2. HSSA Strategic Planning Discussion (timing, issue examples)
3. Board Meetings Reminder
4. **Executive Director’s Report (In packet)**
5. **Finance Committee Report –Allison/Gaylene (05 - 10 min.)**A. Financial Report End of Year, 2021/March 2022
6. 2022 Annual Budget Review
7. **Grants Committee Report –Kevin Oldenburg (10 min.)**
8. Committee Report & Grant Recommendation
9. **Executive Session – Jason Thackston (:45 min.)**
10. **Adjournment (approximately 5 PM)**

**The next meeting of the HSSA Board is Wednesday, June 15, 2022. Location to be determined.**