****

**HSSA BOARD MEETING**

**Wednesday, October 26, 2022 – 3:00 PM**

**Gonzaga University, Hemmingson Center (HEMM 316)**

**AGENDA**

1. **Welcome – Jason Thackston, Board Chair** **(:05 min.)**
2. Establish Quorum, Confirm Agenda
3. **Action Items**
4. Approve June 15, August 10 & Sept. 29, 2022 Board Minutes **Action** **Required**
5. Approve Grant Committee Recommendations **Action Required**
6. Approve Executive Director **Action Required**
7. Other
8. **Executive Session –** Jason  **(:20 min.)**
9. Personnel matters
10. **Board Chair’s Report (:40 min.)**
11. Quorum established
12. Have guests introduce themselves
13. Alison Beeson, Life Sciences Sector Lead, WA Department of Commerce
14. Board Meeting Reminder –December 21, 2022
15. HSSA Strategic Planning
16. Personnel matters
17. **Re-start Board Meeting**
18. **Executive Director’s Report (In packet)**

1. **Finance Committee Report –Allison Glasunow (10 min.)**A. Financial Report
2. **Grants Committee Report –Kevin Oldenburg (10 min**
3. Grants Report
4. **Legal Report – Thad O’Sullivan**
5. **PUBLIC COMMENTS**
6. **Adjournment**

**The next meeting of the HSSA Board is a Special Board Meeting on Monday. Oct. 31, 2022 at 11 AM via Zoom. The final meeting of the Board will be in December, date to be determined.**