**HEALTH SCIENCES AND SERVICES AUTHORITY (HSSA) OF SPOKANE COUNTY**

**SPECIAL GRANTS COMMITTEE MEETING ANNOUNCEMENT**

**The Board of Directors of the Health Sciences and Services Authority (HSSA) of Spokane County has called for a Special Grants Committee meeting.**

**The meeting will be held on Monday, January 14, 2019, at 8:15 AM and will be at the law offices of Winston & Cashatt, 601 W Riverside Avenue, Suite 1900, Spokane, Washington.**

**HSSA Special Grants Committee Meeting**

**Monday, January 14, 2019 – 8:15 AM**

**Winston Cashatt Attorneys**

**601 W Riverside Avenue, Suite 1900**

**Spokane, Washington**

**AGENDA**

1. **Roll Call**
2. **Consent Agenda**
3. **Review prior Board position regarding funding limits.**
4. **Recommend approval of grant to partially fund a request from the Steven Gleason Institute of Neuroscience.**
5. **Recommend approval of grant to fund a research request from Iasis Molecular Sciences**
6. **Comments**
7. **Adjourn**

 **Signed and Dated:**

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 **Susan Ashe, Executive Director – Jan. 7, 2019**