



Board of Directors

**COMMUNITY HEALTH INVESTMENT COMMITTEE
MEETING**

**October 5, 2015 5-6:30 pm
District Board Room**

A G E N D A

1. Call to Order:
2. Approval of minutes from August 31, 2015 meeting A.
3. Business: B.
 - A. LOI presentations and evaluations
 - B. Determine "Full Proposal" list and which organizations will:
 1. Get site visit
 2. Be invited to present to the committee
4. Adjournment

NEXT MEETING: NOVEMBER 2 AT 5:00 PM