



PUBLIC NOTICE

**Board of Directors
Community Health Investment Committee
Regular Meeting
Monday, November 28, 2016
5:00 PM**

LOCATION

**Board Room
District Office
1819 Trousdale Drive
Burlingame, CA 94010**



Board of Directors

**COMMUNITY HEALTH INVESTMENT COMMITTEE
MEETING**

November 28th, 2016 5-6:30 pm

District Office – Board Room

1819 Trousdale Drive, Burlingame

A G E N D A

1. Call to Order: Chair Galligan
2. Approval of Minutes from October 24th, 2016 meeting
3. New Business:
 - A. Presentation and discussion of Full Proposal Evaluations
 - B. Finalize Board recommendations: Recipients and Amounts
 - C. Input into Community Partner Event Plans
 - 1) Honorees
 - 2) Location
 - 3) Program
4. Other – Any comments for the good of the order?
5. Adjournment

NEXT MEETING: Community Partners Event: TBD