

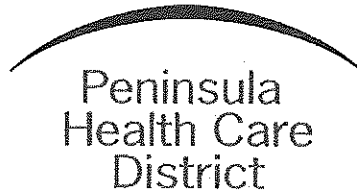
PUBLIC NOTICE

**Board of Directors
Community Health Investment Committee
Regular Meeting
Monday, November 30, 2015
5:00 PM**

LOCATION

**Board Room
District Office
(Entrance at rear of building)**

**1819 Trousdale Drive
Burlingame, CA 94010**



Board of Directors

**COMMUNITY HEALTH INVESTMENT COMMITTEE
MEETING**

November 30, 2015 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 29, 2015
3. New Business:
 - A. Review Budget
 - B. Presentation and discussion of Full Proposal Evaluations
 - C. Finalize recommendations to the Board:
 - a. Recipients
 - b. Amounts
 - c. Reporting requirements
 - D. Staff Recommendation for remaining funds
 - E. Nominations for Community Champion
 - F. Volunteer of the Year Selection Process
4. Other – Any comments for the good of the order?
5. Adjournment

NEXT MEETING: Community Partners Event January 28, 2016