



**Board of Directors**  
**COMMUNITY HEALTH INVESTMENT COMMITTEE MEETING**

**March 25, 2020**

**3-4 PM**

**Zoom Teleconference Meeting**

<https://zoom.us/j/119300005>

Meeting ID: 119 300 005

Dial by your location

+1 253 215 8782 US

+1 267 831 0333 US

**A G E N D A**

1. Call to order
2. PHCD Support for FY' 20 Grantees During COVID-19 Outbreak  
Areas for Discussion:
  - a. Flexibility to use awarded funds to support COVID-19 related work or for general operating support
  - b. Launch of additional funding support for essential service providers
3. Other?
4. Adjournment