

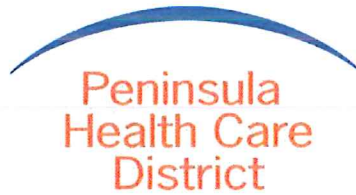
PUBLIC NOTICE

**Board of Directors
Community Health Investment Committee
Regular Meeting
Monday, August 29, 2016
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**

August 29, 2016 5-6:30 pm

**District Board Room
1819 Trousdale Drive**

A G E N D A

1. Call to Order
2. Introductions
3. Business:
 - A. Review Committee Charge – Work Plan Attachment A
 - B. Review Grants from Prior Year Attachment B
 - 1) Approved grants
 - 2) Performance to budget/plan
 - 3) Review Discretionary Fund activity FY'16
 - C. CY 2016 Grant Recipient Interim Reports Attachment C
 - D. Schedule and Budget for 2017
5. Adjournment

NEXT MEETING: OCTOBER 3, 2016 AT 5:00 PM