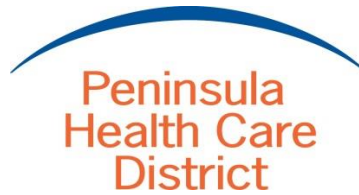


PUBLIC NOTICE

**Board of Directors
Community Health Investment Committee
Regular Meeting
Monday, August 28, 2017
5:00 PM**

LOCATION

**Classroom
District Office
1819 Trousdale Drive
Burlingame, CA 94010**



Board of Directors

COMMUNITY HEALTH INVESTMENT COMMITTEE MEETING

August 28, 2017 5-6:30 pm

District Office-Classroom

1819 Trousdale Drive

A G E N D A

- 1. Call to Order**
- 2. Introductions and new member welcome**
- 3. Business:**
 - A. Approve Minutes:** October 24, 2016 and November 28, 2016
 - B. Review Community Health Investment Programs:**
 1. RN Loan Tuition Forgiveness Program
 2. MD Recruitment Program
 3. Community Support Fund
 4. Community Grants Program-
 - A. Review approved grants and performance to budget from FY 17
 - C. Review Community Health Priorities**
 - D. Review LOI Evaluation Form**
 - E. Review Previous Grant Reports:**
 1. CY 2017 Grant Recipient Reports Summary
 2. Review FY 2017 Grant Recipient Reports Summary
 - F. Review Schedule and Budget**
- 4. Adjournment**

NEXT MEETING: WEDNESDAY, OCTOBER 4, 2017 AT 5:00 PM