



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

**Monday, October 3, 2022**

**5:30 – 7:00 pm**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/81974337368>**

**Meeting ID: 819 7433 7368**

**Passcode: 126772**

**A G E N D A**

**1. Call to Order**

**2. Business**

- A. Minutes: August 1, 2022 (Action)**
- B. Impact Partnership Program Update**
- C. Letters of Interest - discussion**
  - Grid, LOIs, Q2 summary and criteria
  - Organizations to move forward
- D. Zengine -> on-line grant portal refresher**
- E. Dates to Remember**
  - Application review period -> October 28<sup>th</sup> - November 11<sup>th</sup>
  - CHIC meeting -> November 21<sup>st</sup> via Zoom

**3. Adjournment**