



<https://us02web.zoom.us/j/87297159606?pwd=eXVTemJpbUtVa21iRFVwRk5ITCtYQT09>

Or One tap mobile:
US +12532158782, 12678310333,
Or by phone US: +1 253 215 8782
Meeting ID: 872 9715 9606
Passcode: 248683

**Board of Directors
COMMUNITY HEALTH INVESTMENT COMMITTEE MEETING
Monday, August 1, 2022
5:30 - 6:30 PM
Zoom**

A G E N D A

1. Call to Order

2. New Business:

A. Minutes November 29, 2021 (Action) pg. 1

B. Review FY'22 Community Health Investment Fund (will send on Monday)

- 1. Community Grants Program
- 2. Discretionary Fund Events & Sponsorships (Action)
- 3. Healthcare Workforce Tuition Assistance Program

C. Community Health Investment Proposal pg. 2-5

D. 2022-2023 Grant Cycle

- 1. Community Health Investment Committee Charge pg. 6-7
- 2. Community Grant Program Policy Pg. 8-9
- 3. Funding Priorities pg. 10
- 4. Budget pg.11
- 5. LOI Review Process
- 6. Committee Meeting Schedule & Work Plan pg. 12

E. Committee Bios and Photos pg. 13

3. Adjournment