



PROGRAM COMMITTEE

Regular Meeting

February 14, 2017

12:00 noon

District Board Room, 2nd Floor, Jerry Stergios Bldg.,

1140 N. Indian Canyon Dr., Palm Springs, CA

<i>Page(s)</i>		<i>Item Type</i>
	1. CALL TO ORDER – Kay Hazen, Chair	
1-2	2. APPROVAL OF AGENDA	ACTION
	3. PUBLIC COMMENT	
	4. APPROVAL OF MINUTES	ACTION
3-5	<ul style="list-style-type: none"> a. December 13, 2016 b. January 10, 2017 – no minutes – meeting canceled 	
	5. GRANTS	
6	a. <i>Outstanding Grants & Grant Payment Schedule</i>	Information
7	b. <i>Proposals Under Development</i>	Discussion
	c. <i>Progress reports.</i>	Discussion
8-15	1. Grant #870 Mizell Senior Center – 3 rd report	
16-18	2. Grant #891 Jewish Family Service – 2 nd report	
19-25	3. Grant #908 Angel View – 1 st report	
26-27	4. Grant #907 Volunteers in Medicine – 1 st report	

28-29	6. NEW BUSINESS a. Discussion and input on Proposed Strategic Planning Process, Timeline, and Vision	Discussion
	7. COMMITTEE MEMBER COMMENTS	Information
	8. STAFF COMMENTS	Information
	9. ADJOURNMENT	Information