



**PROGRAM COMMITTEE**

**Regular Meeting**

**April 11, 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>
	<b>1. CALL TO ORDER – Kay Hazen, Chair</b>	
1-2	<b>2. APPROVAL OF AGENDA</b>	<b>ACTION</b>
	<b>3. PUBLIC COMMENT</b>	
	<b>4. APPROVAL OF MINUTES</b>	<b>ACTION</b>
3-5	<ul style="list-style-type: none"> <li>a. February 14, 2017</li> <li>b. March 14, 2017 – no minutes – meeting canceled</li> </ul>	
	<b>5. GRANTS</b>	
6	a. <i>Outstanding Grants &amp; Grant Payment Schedule</i>	Information
7	b. <i>Pipeline FYE June 30, 2017</i>	Discussion
	c. <i>Progress reports.</i>	Discussion
8-16	1. Grant #852 Desert AIDS Project (GTCV) – 4 <sup>th</sup> report	
17-18	2. Grant #866 LGBT Center – 3 <sup>rd</sup> report	
19-21	3. Grant #874 UCPIE – 3 <sup>rd</sup> report	
22-31	4. Grant #875 Desert AIDS Project (The Dock) – 3 <sup>rd</sup> report	
32-36	5. Grant #894 Act For MS – 2 <sup>nd</sup> report	
37-39	6. Grant #899 Pegasus Riding Academy – 2 <sup>nd</sup> report	
40-43	7. Grant #909 Desert Cancer Fdn. – 1 <sup>st</sup> report	

