



**DESERT HEALTHCARE DISTRICT**

**Regular Meeting**

**Program Committee Agenda**

**April 14, 2015**

**10:00 a.m.**

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 – Dr. William Grimm</b>	
1-2	<b>2. APPROVAL OF AGENDA</b>	Action
	<b>3. PUBLIC COMMENT</b>	
	<b>4. PROGRAM COMMITTEE MEMBER VACANCIES</b>	
3-24	a. Applicants' letters of interest b. Applicant introductions	
	<b>5. APPROVAL OF MINUTES</b>	Action
25-28	a. March 10, 2015 regular meeting minutes	
	<b>6. GRANTS</b>	
29	a. Outstanding Grants & Grant Payment Schedule	Information
30	b. Proposals Under Development – Remaining Budget Impact	Information
	c. Final reports	
31-35	1. Grant #812 FIND Food Bank	
	d. Pending Requests for Consideration:	Information
36-39	1. Grant #859 Cielo Vista Charter School – <i>Soaring to Change the Community Part 2</i> - \$70,998	

60-76                    2. Grant #866 The LGBT Center of PS – *Desert Low-cost*                    Action  
*Counseling Clinic* - \$140,000 over a 3 year period

77-99                    3. Grant # 867 FIND Food Bank – *Year 3, Project Produce*  
*2013-16* - \$639,731

**7. OLD BUSINESS**

**8. CEO REPORT** - Kathy Greco                    Information

**9. COMMITTEE MEMBERS COMMENTS**                    Information

**10. STAFF COMMENTS**                    Information

**11. ADJOURNMENT**                    Information