



Regular Meeting

November 10, 2015

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 – Dr. William Grimm	
1-2	2. APPROVAL OF AGENDA	Action
	3. PUBLIC COMMENT	
3-6	4. APPROVAL OF MINUTES a. October 13, 2015	Action
	5. GRANTS	
7	a. Outstanding Grants & Grant Payment Schedule	Information
8	b. Proposals Under Development – Remaining Budget Impact	Information
	c. Progress reports:	Information
9-14	1. Grant #782 – CVEP: <i>Health & Medical Innovations Center in the iHub</i>	
15-47	d. Pending Requests for Consideration: 1. Grant # 891 Jewish Family Service of the Desert: <i>Mental Health Outpatient Treatment Program – UP TO \$570,000 for 36 months</i>	Action

	6. OLD BUSINESS	
	a. Recommended grants by Program Committee that were approved by Board of Directors at 10/27/15 meeting	Information
48-51	1. Grant #889 HARC – update on additional deliverables	Information
	7. CEO REPORT - Kathy Greco	Information
	8. COMMITTEE MEMBERS COMMENTS	Information
	9. STAFF COMMENTS	Information
	10. ADJOURNMENT	Information