



PROGRAM COMMITTEE

Regular Meeting

January 12, 2016

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 – Carole Rogers, RN, Chair a. Introduction of Kay Hazen, Vice President/Secretary and appointed director to the Program Committee for 2016 | |
| 1-2 | 2. APPROVAL OF AGENDA 3. PUBLIC COMMENT | Action |
| 3-6 | 4. APPROVAL OF MINUTES a. December 8, 2015 | Action |
| | 5. PRESENTATION a. CV Link update – Tom Kirk, Executive Director, CVAG | |
| | 5. GRANTS | |
| 7 | a. <i>Outstanding Grants & Grant Payment Schedule</i> | Information |
| 8 | b. <i>Proposals Under Development</i> | Information |
| | b. <i>Progress reports.</i> | Information |
| 9-14 | 1. Grant # 784 El Sol Neighborhood Center | |
| 15-18 | 2. Grant # 867 FIND Food Bank | |
| 19-27 | 3. Grant # 870 Mizell Senior Center | |

