



PROGRAM COMMITTEE

Regular Meeting

July 12, 2016

12:00 noon

District Board Room, 2nd Floor, Jerry Stergios Bldg.,
1140 N. Indian Canyon Dr., Palm Springs, CA

Teleconference: 13722 Washougal River Road, Washougal WA 98671

<i>Page(s)</i>		<i>Item Type</i>
	1. CALL TO ORDER – Carole Rogers, RN, Chair	
1-2	2. APPROVAL OF AGENDA	ACTION
	3. PUBLIC COMMENT	
	4. APPROVAL OF MINUTES	ACTION
3-5	a. June 14, 2016	
	5. GRANTS	
6-7	a. <i>Outstanding Grants & Grant Payment Schedule</i>	Information
8	b. <i>Proposals Under Development</i>	Information
	c. <i>Progress reports:</i>	Information
9-10	1. Grant #886 Boys & Girls Club of Cathedral City	
11-17	2. Grant #887 CVEP – Mental Health Career Pathways	
	d. <i>Pending requests for consideration</i>	
18-26	1. Grant # 911 – Well In The Desert: <i>Assistance With Projects and Saving Lives</i> - \$44,800	ACTION

27-40

2. Grant #913 - Neurovitality Center: *Core Program Operations* - \$ 261,340

ACTION

6. NEW BUSINESS

a. Update on status of the continuation of the Mental Health Roundtable

7. COMMITTEE MEMBERS COMMENTS

Information

8. INTERIM CEO REPORT

Information

9. STAFF COMMENTS

Information

10. ADJOURNMENT

Information