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**Board of Directors  
COMMUNITY HEALTH INVESTMENT COMMITTEE MEETING  
Monday, September 16, 2024  
5:00 - 6:30 PM**

**A G E N D A**

**1. Call to Order**

**2. Review & Approval of Minutes: July 15, 2024** Pg. 1-4

**3. Grant Process & Update**

- A. Letters of Interest
- B. Criteria
- C. Review Grid
- D. Zengine Demo

**4. Next Steps and Important Dates**

- A. Budget
- B. Key Application Dates

- Letter of Interest due Wednesday, August 21, 2024 by 11:59 pm
- Full Grant applications due Monday, October 28, 2024 by 11:59 pm
- Committee grant review Monday, November 18, 2024
- Board of Directors approval Thursday, December 12, 2024

**C. Next Community Health Investment Committee Meeting**

- Mon, October 7, 2024: Review, Discuss and Make Grant Recommendations for Board Consideration at December Board Meeting