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**Board of Directors  
COMMUNITY HEALTH INVESTMENT COMMITTEE MEETING  
Monday, October 7, 2024  
5:00 - 6:30 PM**

**A G E N D A**

**1. Call to Order**

**2. Review & Approval of Minutes: September 16, 2024** Pg. 1-3

**3. Budget Update**

**4. Letters of Interest** Pg. 4-40

- A. Review Grid & Discussion
- B. Organizations to Move Forward to Full Application Phase

**5. Next Steps and Important Dates**

A. Key Application Dates

- Full Grant applications due Mon., October 28 by 11:59 pm
- Committee Review period online Wed., October 30 – Fri., November 15
- Completed Reviews on Zengine By Fri., November 15 at 12Noon
- Committee in-person grant review Mon., November 18, 2024
- Board of Directors approval Thurs., December 12, 2024

B. Next Community Health Investment Committee Meeting

- Mon., November 18, 2024: Review, Discuss and Make Grant Recommendations for Board Consideration at December Board Meeting