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Board of Directors
COMMUNITY HEALTH INVESTMENT
COMMITTEE MEETING
Monday, July 15, 2024
5:00 - 6:30 PM

A G E N D A

- 1. Call to Order**
- 2. Welcome & Introductions**
- 3. Review 2024 Community Health Investment Fund Expenditures:** Pg. 1-4
 - a. Impact Partners Program
 - b. Community Grants Program
 - c. Health Workforce Tuition Assistance Program
 - d. Community Support Funds - Small Grants, Sponsorships/Events and Memberships
- 4. 2025 Grant Cycle:**
 - a. Community Health Investment Committee Charge Pg. 5-6
 - b. Community Grant Program Policy, Eligibility, Funding Priorities Pg. 7-8
 - c. 2025 Budget Pg. 9
 - d. LOI Overview and Criteria Pg. 10-13
 - e. Committee Meeting Schedule & Work Plan Pg. 14
- 5. Committee Bios** Pg. 15-17
- 6. Adjournment**