

COMMUNITY HEALTH INVESTMENT COMMITTEE MEETING Monday, November 18, 2024 5:00 pm -7:30 pm Agenda

Join Zoom Meeting
https://
us02web.zoom.us/
j/81351351295
Meeting ID:
813 5135 1295
One tap mobile
+12532158782/
+12678310333
(Philadelphia)

- 1. Call to Order
- 2. Approval of Minutes October 07, 2024

Pg. 1-6

3. Community Grant Application Review and Recommendations P

Pg. 7-34

- a) Review Fully Funded Applications
- b) Discuss Undecided Applications
- c) Recommendations for Additional Funding
- 4. Final Board Recommendations: Recipients and Amounts (Action)
- 5. Consideration to Launch Innovation Grants
- 6. Future Meetings
 - a) Check Presentation Ceremony January 30, 2025, 5:30pm
 - b) Mid-year & End of Year Report Review March 19, 2025, 5:30pm
- 7. Adjournment