

LMCHD

Los Medanos Community Healthcare District

Committee:

District Programs & Activities Finance Grants & Policy Outreach REAL

Purpose: Review quarterly reports

Meeting Date: Jan. 21, 2011

Date and Time of Next Meeting: 2-7-11, 6:00 p.m.

- Chair:** Marilyn Condit
 Board Member: Linda Strong

Agenda Item: Review Executive Director's Site Visit Report & Recommendations (2nd installment of participants)

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

1. First quarter disbursement – need 25% “Working Capital Advance” report. Participants notified by letter, email and phone. Approved agencies: Pittsburg Adult Education, East County Midnight Basketball, STAND! Against Domestic Violence, American Heart Association and John Muir Community Health Alliance
2. Two agencies have not provided information: East County Boys & Girls Club and Center for Human Development. . (Send certified letter extending the deadline to submit a report – 14 days – Otherwise funding will be revoked).
First Baptist Head Start – need more information to approve. Send letter. .
Soyful – not approved. ED to meet with representative.

Agenda Item:

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1.