



Committee:

District Programs & Activities Finance Grants & Policy Outreach REAL

Purpose: _____

Meeting Date: Jan. 31, 2011

Date and Time of Next Meeting: _____

- Chair:** Darnell Turner
- Board Member:** Marilyn Condit

3. Review African American Health Summit funding request

| Action Minutes | Needs Staff Assistance | Needs to Go to Full Board |
|---|------------------------|---------------------------|
| <ul style="list-style-type: none"> • Bobbi met per Finance Committee recommendation. Fiscal Agent CCRMC Foundation. <input type="checkbox"/> • \$62,000 in budget for LMCHD to contribute. Not recommended to support the event at this time. Recommended to delay event for one year to put infrastructure in place. • ED to prepare letter stating that expenses are not appropriate For LMCHD. May support direct services for African-American population in our District. Board member Cromartie to continue to attend summit meetings and report to full Board. <input type="checkbox"/> | | |

4. Consideration of Workplan submitted by Pittsburg Arts and Community Foundation

| Action Minutes | Needs Staff Assistance | Needs to Go to Full Board |
|--|------------------------|---------------------------|
| <ul style="list-style-type: none"> • Alexandra Endress representing Pittsburg Arts & Community Foundation. <input type="checkbox"/> • Recommendation of committee to consider funding of \$40,000 • Finance Committee to review at a special meeting on Feb. 15 • Board to review at Special Board meeting on Feb. 22 | | |

