

# LMCHD

Los Medanos Community Healthcare District

**Committee:**

District Programs & Activities  Finance  Grants & Policy  Outreach  REAL

Purpose: GRANTS + POLICY

Meeting Date: April 26, 2011

Date and Time of Next Meeting: To be Scheduled.

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

**Agenda Item:**

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
1. First Baptist Headstart given their 1 <sup>st</sup> Qtr. disbursement	<input type="checkbox"/>	<input type="checkbox"/>
2. Center for Human Development—Delay due to personal changes	<input type="checkbox"/>	<input type="checkbox"/>
3. East County Boys & Girls Club—has not use startup monies	<input type="checkbox"/>	<input type="checkbox"/>
4. All organization will need to notify the LMCHD if money is not used within 6 months of disbursement	<input type="checkbox"/>	<input type="checkbox"/>

**Agenda Item:**

Action Minutes	Needs Staff Assistance	Full Board
1. Grant Committee will look into Special Grant Programs for the Summer	<input type="checkbox"/>	<input type="checkbox"/>
2. Summer Program will to go before DPAC	<input type="checkbox"/>	<input type="checkbox"/>