



Grants & Policy Committee  
Los Medanos Community Healthcare District  
**Tuesday, September 29, 2020 – 3:00 PM**  
**LMCHD Board Room – Remote Access**

In compliance with Executive Order N-25-20, this  
**MEETING CAN BE ACCESSED TELEPHONICALLY:**  
Dial: 669-900-9128 US (San Jose) Meeting ID: 833 2059 9076 Passcode: 12345

<b>Committee Members:</b>	Linda Strong, Chair J. Vern Cromartie Ed.D., Representative Arthur Fountain, Representative Lee Mason, Representative Patt Young, Representative
<b>Staff:</b>	Lamar Thorpe, Executive Director Sabrina Beardsley, Assistant Grants and Programs Evaluations

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*Note: Public comments are welcome before any agenda item is discussed.*

## A G E N D A

1. Call to Order/Roll Call
2. Public Comment – Non-Agenda (3 minutes/individual)
3. Review/Discuss minutes of August 27, 2020 Grants and Policy Committee
4. Review/Discuss 2020 Summer Grant Recipients Final Reports and Updates
5. Review/Discuss 2019-2020 Fall Grant Recipients Final Reports
6. Review/Discuss 2020-2021 Fall Health and Wellness Grant Guidelines and Application
7. Review/Discuss Retention Policy notes from Gary Bell
8. Review/Discuss Topics for Next Meeting
9. Adjournment

CERTIFICATE OF POSTING

I certify that on September 26, 2020, I posted a copy of the foregoing agenda near the regular meeting place of Los Medanos Community Healthcare District Programs Committee, said time being at least 72 hours in advance of the meeting of the Programs Committee.

Certified by Barbara Kee, Secretary to the Board

*Barbara Kee*

Reviewed by Lamar Thorpe, Executive Director

*Lamar A. Thorpe*