



Join Zoom Meeting
<https://us02web.zoom.us/j/89746241361>
Meeting ID:
897 4624 1361
One tap mobile
+12532158782
+12678310333

COMMUNITY HEALTH INVESTMENT COMMITTEE MEETING

Monday, July 20, 2026

5:00pm – 6:30pm

AGENDA

1. **Call to Order**
2. **Welcome and Introductions**
3. **Approval of Minutes** – November 17, 2025 Pg. 1-3
4. **Mid-Year Report Check-in**
5. **Review 2026 Community Health Investment Fund Expenditures** Pg. 4-8
 - a. Impact Partners Program
 - b. Community Grants Program
 - c. Health Workforce Tuition Assistance Program
 - d. Community Support Funds – Small Grants and Partnerships
6. **2027 Grant Cycle**
 - a. Community Health Investment Committee Charge Pg. 9-10
 - b. Community Grant Program Policy, Eligibility, Funding Priorities Pg. 11-12
 - c. 2027 Budget Pg. 13
 - d. LOI and Application Overview and Criteria Pg. 14-19
 - e. Committee Meeting Schedule and Work Plan Pg. 20
 - f. Potential Increase in Funding
7. **Adjournment**



Community Health Investment Committee

11/17 Meeting Minutes

1. **Call to Order:** Chairman Navarro called the meeting to order at 5:03pm. CHIC members present were Navarro, Sanchez, Martinez, Neider, Baker, Miran, Mitchell, and Jue.
2. **Review and Approval of Minutes:** October 6, 2025
3. **Community Grant Application Review and Recommendations**
 - a. Review Recommended Funding

Grant Funding Overview

CEO Pulido shared the funding requests exceed \$2 million, while the available grant budget totaled \$1.8 million. As a result, the program faced a funding shortfall of more than \$200,000, requiring reductions to the funding amounts requested across grant applications.

Director Sanchez opened the discussion with recommending one of the applications, Ability Path, to reclassify as an Impact Partner. \$95,000 in annual funding from the unused Impact Partner budget will support its lifespan services for individuals with developmental disabilities, while freeing up \$70,000 for the community grant awards.

CEO Pulido explained how Ability Path is uniquely qualified for Impact Partner status because it provides comprehensive, lifespan services for individuals with developmental disabilities, offering a broad continuum of support unmatched by other organizations.

Motion: To reclassify Ability Path as an Impact Partner

Vote: All in favor.

Outcome: Motion approved.

- b. Discussion on Undecided Applications



Bay Area Community Health Advisory Council

- As a one-year grantee, the women's health organization focuses on mammogram outreach and previously received \$35,000, with an additional \$25,000 last year to expand screenings for diabetes, cardiovascular disease, prostate cancer, and mental health. The organization is requesting \$60,000 in funding this year.
- Recommended to fund \$40,000 focusing on mammogram outreach.

Make It Better Senior Saturdays

- Organize monthly wellness and social engagement activities for older adults, with a goal to serve 1,000 participants across 12 events and a funding request of \$15,000.
- Recommended to reclassify the organization as a Seed Grant applicant, as it is a newer organization, making it eligible to receive up to \$10,000 in funding.

Motion: To Move Make It Better's Funding Towards the Seed Grant Program

Vote: All in favor.

Outcome: Motion approved.

Heart and Soul

- Provide peer support for individuals recovering from mental health and substance use challenges following hospitalization and is requesting \$70,000 in funding, an increase from the \$45,000 they previously received last year. Their goal with the proposed funding is to create a peer support group, but assessments need to be made prior.
- Recommended to maintain current funding level and provide an additional \$1,000 to support the community assessment and survey efforts needed to develop a new peer support group.

Motion: To Maintain Heart and Soul's \$45,000 Funding with an Addition of \$1,000 for Survey Research

Vote: All in favor.

Outcome: Motion approved.



Peninsula Bridge

- Peninsula Bridge requested \$70,000 (\$35,000 per year over a 2-year span) in funding.
- Due to inconsistencies in service reporting and the majority of program sites being located outside the District, it was recommended to move them under the one-year grant to reassess fit and metrics.
- After further evaluation, the committee determined that the proposed mental health program demonstrated limited direct service impact for children ages 6–12 and District residents. Additionally, the program's primary outcomes focused on the transition from high school, which falls outside the priority areas of the grants program.

Motion: To Pause Funding to Peninsula Bridge for this Grant Cycle

Vote: All in favor.

Outcome: Motion approved.

4. Final Board Recommendations: Recipients and Amounts

- A funding cap of \$40,000 was established for new grantees, reducing the funding shortfall by approximately \$100,000.
- Final budget balanced with minor reductions across several grants.

Motion: To Approve the Entire Slate to Move Forward to the Board in December's Board Meeting

Vote: All in favor.

Outcome: Motion approved.

5. Future Meetings

- a. Check Presentation Ceremony – Tuesday, January 27, 2026, at the Farallon Room at Skyline College

6. Adjournment: 6:42pm

IMPACT PARTNERS(IP) Budget - \$1,100,000	ANNUAL AWARD	Focus Area(s)
Ability Path	\$ 95,000	Healthy Aging
Lucile Packard Foundation for Children's Health	\$ 185,000	Preventive Health
Samaritan House - Free Clinic of San Mateo	\$ 450,000	Preventive Health
Mission Hospice	\$ 170,000	Healthy Aging
Ombudsman Services of San Mateo County	\$ 200,000	Healthy Aging
IP Total Awarded: \$ 1,100,000		

COMMUNITY GRANTS PROGRAM (CGP) Budget - \$1,850,000	ANNUAL AWARD	Focus Area(s)
Jewish Family and Children's Services - Center for Dementia Care	\$ 31,500	Healthy Aging
Peninsula Family Service - Peer Counseling Program	\$ 70,000	Healthy Aging
Peninsula Volunteers, Inc. - Meals on Wheels	\$ 60,000	Healthy Aging
Caminar - Medication Assistance Program	\$ 60,000	Mental Health
Boys & Girls Club of the Peninsula - San Mateo Fitness Program	\$ 42,000	Mental Health, Health Equity, Preventive Health
San Mateo Police Activities League - Promoting Healthy Futures	\$ 50,000	Mental Health, Health Equity, Preventive Health
Peninsula Jewish Community Center - Pink Power	\$ 15,000	Preventive Health
Second Harvest of Silicon Valley	\$ 70,000	Preventive Health
Edgewood Center for Children and Families - Healthy Generations	\$ 35,000	Preventive Health, Healthy Aging
AnewVista Community Services - Leveling the Tech Playing Field: Ensuring Seniors Have Equal Access to Information and Resources	\$ 35,000	Healthy Aging
Burlingame Parks and Recreation - Let the Sunshine In	\$ 40,000	Healthy Aging
CALL Primrose - Community Pantry	\$ 60,000	Healthy Aging
Peninsula Family YMCA - Community as Medicine	\$ 65,000	Healthy Aging

Villages of San Mateo County - A Village Experience: Reimagining Aging through Connection, Purpose, and Mutual Support	\$	35,000	Healthy Aging
Vista Center for the Blind and Visually Impaired - Vision Loss Rehabilitation Program	\$	60,000	Healthy Aging
Burlingame RiteCare Childhood Language Center - Expansion	\$	30,000	Mental & Behavioral Health Grants
CASA of San Mateo County - Cultivating Mental Health and Wellness for Youth in the Foster Care and Juvenile Justice System	\$	70,000	Mental & Behavioral Health Grants
Community Overcoming Relationship Abuse (CORA) - Family Centered Mental Health Program	\$	60,000	Mental & Behavioral Health Grants
Foster City Village, Inc. - The Buddy Connection Program	\$	22,000	Mental & Behavioral Health Grants
Heart & Soul, Inc. - Total Wellness Powered by Peers	\$	46,000	Mental & Behavioral Health Grants
Kara - Bereavement Support, Grief Education, and Crisis	\$	30,000	Mental & Behavioral Health Grants
MELP/AbleCloset - Free Durable Medical Equipment for All	\$	43,154	Mental & Behavioral Health Grants
One Life Counseling Center - Mental Health Counseling Serving Children Ages 0-12	\$	70,000	Mental & Behavioral Health Grants
Bay Area Community Health Advisory Council (BACHAC) - Community Mammogram Program and Breast Cancer Prevention Education	\$	40,000	Preventive Grants
Breathe California of the Bay Area, Golden Gate, and Central Coast - Seniors Breathe Easy	\$	60,000	Preventive Grants
Chinese Community Health Resource Center	\$	40,000	Preventive Grants
Each Green Corner - Living Campus	\$	60,000	Preventive Grants

First 5 San Mateo County - Help Me Grow San Mateo County	\$	60,000	Preventive Grants
Fresh Approach - From Knowledge to Nourishment: Bridging Nutrition and Food Access	\$	50,000	Preventive Grants
Healthier Kids Foundation - Hearing First	\$	40,000	Preventive Grants
The HEAL Project - Farm Field Trip Program	\$	60,346	Preventive Grants
LifeMoves - Behavioral Health Program	\$	30,000	Preventive Grants
Ravenswood Family Health Center - Health Education & Prevention Programs	\$	20,000	Preventive Grants
Give Thx - Reducing Youth Toxic Stress in Schools	\$	50,000	Mental & Behavioral Health Grants
Coastside Adult Day Health Center	\$	60,000	Healthy Aging
Felton Institute - San Mateo County Suicide Prevention	\$	70,000	Mental & Behavioral Health Grants
San Mateo County Health Foundation	\$	60,000	Preventive Grants

CGP Total (One and Two-Year Grants) Awarded: \$ 1,800,000

Note: Small grants and other sponsorships budgeted at \$100,000.

SEED GRANTS	AWARD	Focus Area(s)
We Make It Matter	\$ 9,000	Mental & Behavioral Health Grants

Small Grants Total Awarded: \$ 9,000

SPONSORSHIPS	AWARD	Focus Area(s)
Burlingame Chamber of Commerce: Burlingame on the Avenue	\$ 6,000	Community Engagement/ Outreach
The Daily Journal - Senior Showcases (two in Burlingame, one in Foster City)	\$ 950	Community Engagement/ Outreach
Mills-Peninsula Hospital Foundation - 23rd Annual Women's Health Luncheon & Lecture	\$ 5,000	Community Engagement/ Outreach
Mills-Peninsula Hospital Foundation - 22nd Annual Women's Health Luncheon & Lecture	\$ 6,000	Community Engagement/ Outreach
American Cancer Society - Relay for Life	\$ 1,500	Community Engagement/ Outreach
Sonrisas Dental Health - Cooking for a Cause Fundraiser	\$ 6,000	Community Engagement/ Outreach
San Mateo Chamber of Commerce - Sept Art & Culture Fest	\$ 3,000	Community Engagement/ Outreach
The Rotary Club of Burlingame - Burlingame Rotary Annual Golf Tournament	\$ 2,500	Community Engagement/ Outreach
National Alliance on Mental Illness (NAMI) San Mateo County - NAMIWalks San Mateo County	\$ 5,000	Community Engagement/ Outreach
Millbrae Japanese Festival Committee - Millbrae Japanese Culture Festival	\$ 500	Community Engagement/ Outreach
Hep B Free Gala Sponsorship	\$ 2,000	Community Engagement/ Outreach
Burlingame Chamber of Commerce - Annual Luncheon	\$ 3,737	Community Engagement/ Outreach
Millbrae Cultural Committee - Millbrae Lunar New Year Festival	\$ 2,000	Community Engagement/ Outreach
Life Steps - Lobster Feed	\$ 1,000	Community Engagement/ Outreach
Samaritan House - Fund a Need	\$ 1,000	Community Engagement/ Outreach

Hillsborough Auxiliary to Peninsula Family Service - Annual Gala - Golden Age of Flight	\$	5,000	Community Engagement/ Outreach
San Mateo Color - 5k Sponsorship	\$	1,500	Community Engagement/ Outreach
San Mateo Police Activities League - PAL 5K Run/Walk and Wellness Fair	\$	2,500	Community Engagement/ Outreach
The Rotary of San Mateo - Fun Run	\$	5,000	Community Engagement/ Outreach
Sponsorships Total Awarded: \$ 60,187			

Grand Total Awarded for 2024-2025: \$ 2,969,187

Total Budget: \$ 3,000,000



**BOARD OF DIRECTORS
COMMUNITY HEALTH INVESTMENT
COMMITTEE CHARGE
2027**

Purpose:

The Committee acts as an advisory body to the Board by identifying and vetting opportunities to invest in public funds in programs and services that will address the health needs of its constituents. The Committee's work is guided by the Board's vision, mission, and strategic direction and helps to ensure the District's investments address priority needs and achieve measurable improvements in the health outcomes of its residents.

The Committee advises the Board on District programs such as, but not limited to: Annual Community Grants, Community Education, multi-year Special Initiative recommendations, and Workforce Tuition Assistance.

Primary Functions:

1. Advising Board on community needs and District-proposed programs and projects to address those needs.
2. Conducting an annual review of the District's Community Health Investment programs.
3. Evaluating proposals for new Community Health Investment programs and Special Initiatives proposed by the Board, Strategic Direction Committee or District Staff.
4. Serving as the primary workgroup for the District's Community Grants Program including reviewing processes and procedures, reviewing, and evaluating grantee proposals, making funding recommendations to the Board, and reviewing grantee reports.
5. Serving as ambassadors to the District by promoting the District's Community Health Investment programs and services to the community.

Membership:

The Committee is comprised of two representatives from the District Board and a minimum of six active community leaders that reflect a range of professional skills and experience in such areas as health care, social services, grantmaking, development, and public policy and represent the geography of the District, as well as racial, ethnic, and gender diversity of constituents. The District's Strategic Initiatives Director (SID) will serve as staff to the Committee. The District's CEO and SID will serve as non-voting members.

The Committee will be chaired by a Director of the PHCD Board. As an advisory body to the Board, the Board retains approval authority. Community Committee members serve 3-year terms and can be re-appointed for one 3-year term before cycling off for at least one year. As an exemption, for the 2023-2024 grant cycle, members were appointed for a one-year term. Returning members are up for consideration for 2 more years to complete a full term of three years.

Members and Terms:

Rick Navarro, Director, Chair

Henry Sanchez, Director, Vice Chair

Kevin Martinez	2023-2025 (1 st term), 2025-2026 (2 nd term)
Bryan Neider	2023-2025 (1 st term), 2025-2026 (2 nd term)
Susan Baker	2023-2025 (1 st term), 2025-2026 (2 nd term)
Crystal Miran	2024-2026 (1 st term)
Karrie Mitchell	2024-2026 (1 st term)
Bonnie Jue	2024-2026 (1 st term)

Approved by Board of Directors 10/18/07

Revised and Approved 10/23/10

Revised and Approved 2/28/2013

Revised and Approved 5/30/15

Revised and Approved 8/29/2017

Revised and Approved 9/20/2018

Revised and Approved 1/16/2019

Revised and Approved 8/7/2023

Revised 7/11/2024 and Approved 07/15/2024



Community Grants Program Policy, Guidelines, Eligibility

Policy

The Peninsula Health Care District exists to address the health needs of our residents. It carries this out through a vigilant monitoring of resident health and seeks opportunities to promote health, ensure access to needed health services, and achieve equity in health outcomes. It achieves this through a variety of health investment strategies from directly providing services and facilities to partnering with service providers through funding support to community-based organizations that address the identified needs of our residents. The Community Grants Program is one of the overall District community health benefit strategies established to recognize and support the essential contribution non-profit organizations make to the health ecosystem.

Our Approach

Peninsula Health Care District seeks organizations that share our mission to support our residents achieving their optimal health and wellness through education, prevention and access to basic health services. We view funding as a partnership. We acknowledge that each community has different strengths and challenges, and we work to tailor our support accordingly. The Community Grants Program is seeking innovative programs that:

- Align with the District's Mission, Vision, and Strategic Priorities
- Improve the health and well-being of District residents as demonstrated by measurable outcomes
- Emphasize a preventive approach
- Address health disparities and promote health equity
- Leverage additional funding to support the program
- Collaborate with other agencies or local government

Guidelines & Eligibility

1. Supports non-profit 501(c)(3) organizations and public agencies that will directly serve residents of San Bruno, Millbrae, Burlingame, Hillsborough, San Mateo, and/or half of Foster City and a small southeast corner of South San Francisco.
2. Programs and services that fall within the scope of public health and health care.
3. Grants are made in the range of \$15,000 – \$70,000.

4. Only one grant per applicant organization will be considered, **unless an additional application is submitted for a safety-net service.**
5. Organizations are eligible to apply for a one-year grant and will be required to make a mid-term and an end-of-term report.
6. Supports direct program costs and consideration given to indirect costs up to 12%.
7. Cannot be used for research projects, fundraising campaigns or events.
8. General operating support will be considered if metrics are identified to increase or improve reach and impact.

Community Grants Program - Focus Areas and Priorities

1. Mental & Behavioral Health Grants
 - Pediatric Mental & Behavioral Health (K-6)
 - Senior Mental Health
 - Reduction of Adverse Child Events (ACE's) and Toxic Stress
2. Preventive Health Grants
 - Health Education
 - Diabetes Programs (Preventive services and support)
 - Screening & **Vaccination** Programs
 - Evidence-based and/or Innovative Programs that increase access to Preventive Services and Support
3. Healthy Aging across the Lifespan Grants
 - Healthy Eating and Nutrition
 - Physical Activity
 - Socialization for Seniors
 - Caregiver Support
4. **Safety-net Services**
 - Oral health and dental services**
 - Medi-Cal enrollment, renewal, and benefits navigation**
 - Food security and food-as-medicine programs**
 - Community health workers, care coordination**

2026-27 Grant Cycle Timetable

Letter of Interest Posted	August 10, 2026
Letters of Interest Due	August 26, 2026
Full Grant Applications Due	October 26, 2026
Committee Grant Review	November 16, 2026
Board of Directors Approval	December 10, 2026

Community Grants Budget 2027

Community Health Investment Grants Portfolio

Impact Partnership Grants (3-Year Grants)	\$ 1,100,000	
Samaritan House	\$ (450,000)	Committed
AbilityPath	\$ (95,000)	
Mission Hospice	\$ (170,000)	
Lucile Packard Teen Van	\$ (185,000)	
AgeUp, Inc. (Ombudsman Services of San Mateo County)	\$ (200,000)	
Impact Partnership Grants Funds*	\$ (1,100,000)	
Community Grants	\$ 1,750,000	
Two-Year Grants	\$ (733,500)	Committed
Community Grants Available Funds	\$ 1,016,500	
Community Support Funds FY25-26	\$ 100,000	
Other Grants and Contributions, including Small Grants and Sponsorships		
Community Support Available Funds	\$ 100,000	
Health Care Workforce Funds	\$ 50,000	
Tuition Assistance Program	\$ -	
Community Support Available Funds	\$ 50,000	
Total Budget for 2027	\$ 3,000,000	
Total Available for 2027	\$ 1,166,500	



Letter of Interest Review Criteria

1. Organization name
2. Year Program was established
3. Serves PHCD residents
4. Addresses one Grant Focus Area and at least one related Priority, and integrates a Health Equity lens leveraging local and organization data and insights:

Grant Focus Areas	Priorities
Mental & Behavioral Health	• Pediatric Mental & Behavioral Health (K-6) • Senior Mental Health • Reduction of Adverse Child Events (ACE's) and Toxic Stress
Preventive Health	• Health Education • Diabetes Programs (Preventive services and support) • Screening & Vaccination Programs • Evidence-based and/or Innovative Programs that increase access to Preventive Services and Support
Healthy Aging across the Life Span	• Healthy Eating and Nutrition • Physical Activity • Socialization for Seniors • Caregiver Support
Safety-net Services	• Oral health and dental services • Medi-Cal enrollment, renewal, and benefits navigation • Food security and food-as-medicine programs • Community health workers, care coordination

5. Clear, strong program description and associated activities

6. Request within range - \$15,000 -\$70,000
7. Number of people expected to be served.
8. Projected number of PHCD residents to be served.
9. How funds will be used
10. Total budget - involves leverage additional funding to support the program
11. Location program will take place (city and zip codes for PHCD service area)
12. Demographics of community to be served
13. How the program will address health disparities and promote health equity
14. Please identify the goals of your program.
15. Projected number of people to be served with this funding request
16. Measurable outcomes
17. How will you track/demonstrate PHCD funds are serving District residents?
18. Describe the program's timetable.
19. Provide analysis of the program's risk and limitations.
20. Q2 report submitted on time (if a returning grantee, we would need to make sure they submitted their mid-year report due in July)
21. Explain if and how your organization will collaborate with other providers to ensure services are not duplicated
22. Collaborate with other agencies and/or local government
23. Will requested funds launch, maintain or expand this program
24. Other funding sources supporting this program
25. Measurement tools used to track impact
26. Organization's history with PHCD

Consideration will be given to organizations that:

1. Adhere to the Board's principles and guidelines
2. Serves District residents
3. Meets the needs of underserved, vulnerable communities
4. Addresses one health priority
5. Safety-net services
6. Innovative approach
7. Achievable outcomes
8. Strong organization's history and track record



Full Application Review Criteria

1. Organization name
2. What application cycle are you applying for?
3. Are you applying for a:
 - a. One-year grant
4. Vision/Mission
5. Year Program Established
6. Addresses one Grant Focus Area and at least one related Priority, and integrates a Health Equity lens leveraging local and organization data and insights:

Grant Focus Areas	Priorities
Mental & Behavioral Health	• Pediatric Mental & Behavioral Health (K-6) • Senior Mental Health • Reduction of Adverse Child Events (ACE's) and Toxic Stress

Preventive Health	• Health Education • Diabetes Programs (Preventive services and support) • Screening & Vaccination Programs • Evidence-based and/or Innovative Programs that increase access to Preventive Services and Support
Healthy Aging across the Life Span	• Healthy Eating and Nutrition • Physical Activity • Socialization for Seniors • Caregiver Support
Safety-net Services	• Oral health and dental services • Medi-Cal enrollment, renewal, and benefits navigation • Food security and food-as-medicine programs • Community health workers, care coordination

7. Priority area: Caregiver Support, Health Education, Healthy Eating and Nutrition, Pediatric Mental & Behavioral Health (Age 0-12, K-7), Physical Activity, Reduction of Adverse Child Events and Toxic Stress, Senior Mental Health, Socialization for Senior
8. Will requested funds launch, maintain or expand this program?
9. Clear, strong program description and associated activities.
10. Describe how your program aligns with PHCD's Vision and 2027 Grant Focus Areas.
11. What particular service gaps would your program address through this funding support?
12. How does the program address health disparities, promote health equity, and support optimal health for District residents?
13. Describe the program's timetable for a one-year grant cycle from Jan-Dec 2026, including major milestones. If your program application is for a two-year grant, include timetable from Jan 2026 - Dec 2027.
14. **Request within range - \$15,000 - \$70,000**
15. Number of people expected to be served.
16. Projected number of PHCD residents to be served.
17. Projected number of unduplicated PHCD residents to be served with this funding?
18. How funds will be used
19. Total budget - involves leverage additional funding to support the program

20. How will you track/demonstrate that requested funds are serving PHCD residents?
21. Budget Worksheet:
 - a. Total Program PHCD Request
 - b. Total Personnel/Staffing PHCD Request
 - c. Total Program Funding from Other Source(s)
 - d. Total Direct Costs (Salary & Benefits + Program Expenses)
22. Location program will take place (city and zip codes for PHCD service area)
23. Describe client demographics along these dimensions: Race/ethnicity, Socioeconomic status, Age, Gender, Other).
24. Please identify the goals of your program.
25. Measurable outcomes
26. Provide an analysis of the program's risk and limitations.
27. Q2 report submitted on time (if a returning grantee, we would need to make sure they submitted their mid-year report due in July)
28. Please describe how partnerships with other organizations may impact the success of your program over the duration of the grant. Indicate whether these are ongoing collaborations or newly established relationships.
29. Collaborate with other agencies and/or local government
30. Describe your communication and outreach plan to ensure residents are aware of program offering, eligibility requirements, etc.
31. Describe your referral process.
32. If your organization has previously received PHCD grant support, how does this new application expand upon or enhance past initiatives to further drive impact?
33. Explain how organization leverages funds through community collaborations and other grant opportunities
34. Other funding sources supporting this program
35. Measurement tools used to track impact
36. Organization's history with PHCD
37. What is the future of this program, in terms of other funding support or sustainability, beyond the grant period?
38. Is there additional information about your program that you would like to share with the Committee? Please limit to 200 words.

Consideration will be given to organizations that:

1. Adhere to the Board's principles and guidelines
2. Serves District residents
3. Meets the needs of underserved, vulnerable communities
4. Addresses one health priority
5. Safety-net services
6. Innovative approach
7. Achievable outcomes
8. Strong organization's history and track record



**Community Health Investment Committee
2027 Meeting Schedule and Work Plan**

Monday, July 20 at 5:00 pm - Meeting #1 (1.5 hours)

1. Present 2025 End-of-Year Report Highlights
2. Present 2026 Mid-Year Report Status
3. Present 2026 Expenditures
4. Present 2027 Funding Priorities
5. Review 2027 Meeting Schedule and Work Plan
6. Approve 2027 Committee Charge, Grants Guidelines, and Timeline
7. Review Programs under Oversight of CHI Committee
8. Approve 2027 Letter of Interest and Application

Monday, September 14 at 5:00 pm - Meeting #2 (2 hours)

1. Review Letters of Interest (LOI) Applications
2. Determine which organizations advance to application stage

September 18, 2026 – Application portal opens

October 9, 2026 – Applications due

October 14, 2026 – Application review begins in Zengine

November 4, 2026 – Application review completed

Monday, November 16 at 5:00 pm - Meeting #3 (2 hours)

1. Application + materials presented by reviewer
2. Committee discussion
3. Recommendations finalized for December 11th Board meeting