

## DESERT HEALTHCARE DISTRICT PROGRAM COMMITTEE Program Committee Meeting December 08, 2020 12:00 P.M.

In lieu of attending the meeting in person, members of the public will be able to participate by webinar by using the following Zoom link:

https://us02web.zoom.us/j/84926330777?pwd=MExJV1hkN1RPMHppLy83RFZLVGxqZz09

Password: 772926

Participants will need to download the Zoom app on their mobile devices. Members of the public may also be able to participate by telephone, using the follow dial in information:

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Page(s)		AGENDA	Item Type
	I.	<b>Call to Order –</b> Director Evett PerezGil, Committee Chairperson	
1-2	II.	Approval of Agenda	Action
3-6	III.	Meeting Minutes 1. November 10, 2020	Action
	IV.	Public Comments At this time, comments from the audience may be made on items <u>not</u> listed on the agenda that are of public interest and within the subject-matter jurisdiction of the District. The Committee has a policy of limiting speakers to not more than three minutes. The Committee cannot take action on items not listed on the agenda. Public input may be offered on an agenda item when it comes up for discussion and/or action	
7-13 14-29 30	V.	Old Business <ol> <li>Funding Requests Schedule</li> <li>Progress &amp; Final Report Schedule</li> <li>Grant Payment Schedule</li> </ol>	Information Information Information
	VI.	<ul> <li>Program Staff Updates</li> <li>1. Coachella Valley Housing Catalyst Fund – A Bold Housing Investment Solution, Lift to Rise &amp; Riverside County Housing Authority</li> </ul>	Information & Discussion
31-90	VII.	<ul> <li>Grant Funding Requests</li> <li>1. Voices for Children – Consideration to approve Grant #1149 – \$40,000 for the Court Appointed Special Advocates (CASA) Program</li> </ul>	Action
	VIII.	Committee Member Comments	Information



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## IX. Adjournment

Next Scheduled Meeting January 12, 2021