



**DESERT HEALTHCARE DISTRICT
STRATEGIC PLANNING COMMITTEE MEETING**

May 13, 2020

3:30 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 link:

<https://us02web.zoom.us/j/84136699409?pwd=YnpwUEJBYWpmVFIRE42RndtUE84QT09>

Password: 218917

Webinar ID: 841 3669 9409

Password: 218917

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

Dial in #:(669) 900-6833 To Listen and Address the Board when called upon:

Webinar ID: 841 3669 9409

Password: 218917

<i>Page(s)</i>	AGENDA	<i>Item Type</i>
	I. Call to Order – Director Les Zendle, MD, Committee Chair	
1	II. Approval of Agenda	Action
2-3	III. Approval of Meeting Minutes 1. Meeting Minutes – January 14, 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	
	V. New Business	
	1. Non-Profit Organizations Community Survey Findings	Information
	2. Grant-making Trends for FY 20-21 with Transparent and Competitive Development	Information
	3. Grant-making Budget Study Session	Information
	VI. Old Business	
	VI. Adjournment	