



“Advancing Solutions to Health Disparities”

Committee:

District Programs & Activities Finance **Grants & Policy** Outreach REAL

Purpose: Grant Policies & Procedures

Meeting Date: May 6, 2014

Date and Time of Next Meeting: To be determined

- Chair: Linda Strong
- Board Member: Marilyn Condit, Vern Cromartie, Emmanuel Ogunleye, Eva Vera
- Staff: Bobbi Palmer, CEO

Agenda Item: 3. Review Responses and Recommend 2014 Summer Grants Program Proposals

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
<ul style="list-style-type: none"> • Specified that Bay Point Community Foundation use District Funds only for purchase of supplies. • First Baptist Church Body & Soul – reconsidered proposal as it was clarified that it applies to summer months only. Approved \$5,000. • First Baptist Head Start – Stipulate that youth be placed in head Start programs within our district – Approved \$10,000. 	<ul style="list-style-type: none"> <li style="text-align: center;"><input checked="" type="checkbox"/> 	<ul style="list-style-type: none"> <li style="text-align: center;"><input checked="" type="checkbox"/>

Agenda Item: 4. 2013 Grants Mid-term Reports due June 27, 2014

Action Minutes	Needs Staff Assistance	Needs to Go to Full Board
<p>Information only.</p>	<ul style="list-style-type: none"> <li style="text-align: center;"><input checked="" type="checkbox"/> 	<ul style="list-style-type: none"> <li style="text-align: center;"><input type="checkbox"/>

Agenda Item

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board

Noted.

Agenda Item

Action Minutes

Needs Staff Assistance

Needs to Go to Full Board



