



**CITY OF CONCORD
SPECIAL MEETING OF A
SUBCOMMITTEE OF THE
COMMUNITY SERVICES COMMISSION (CSC)
A QUORUM OF THE CSC WILL MEET AS THE
CONCORD/PLEASANT HILL HEALTH CARE DISTRICT (CPHCD)
GRANT COMMITTEE**

**6:30 P.M., WEDNESDAY, JANUARY 15, 2014
GARDEN CONFERENCE ROOM
1950 Parkside Drive, Concord 94519**

ROLL CALL

Kurt Brogger (CSC-Concord)

Jack Noyes (Pleasant Hill)

Tim Ernst (Pleasant Hill)

Devlyn Sewell (CSC-Concord)

Jeanette Green (CSC-Concord)

Mark Weinmann (CSC-Concord)

David Miller (CSC-Concord)

PUBLIC COMMENT PERIOD

(The public may speak on any item within the jurisdiction of the Community Services Commission not listed on this agenda. Approximately 15 minutes is allocated for the Public Comment Period, and each speaker will be allowed approximately 3 minutes.)

- 1. APPROVE ANNOTATED AGENDA FROM SPECIAL CPHCD MEETING OF NOVEMBER 14, 2013.**
- 2. UPDATE ON STRATEGIC PLAN**
- 3. REVIEW DRAFT GRANT APPLICATION PACKET**
- 4. DISCUSS TIMELINE FOR REQUESTS FOR APPLICATIONS**
- 5. ITEMS FOR NEXT AGENDA**
- 6. ANNOUNCEMENTS**
- 7. ADJOURNMENT**

Correspondence and writings received that constitute a public record under the Public Records Act concerning any matter on this agenda are available for inspection during normal business hours by contacting the Community Grants Manager's office at 1950 Parkside Drive, Concord, CA. For additional information, call (925) 671-3327.

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