

**COMMUNITY HEALTH FUND ADVISORY COUNCIL MEETING
BOONE COUNTY GOVERNMENT CENTER – ROOM 332
801 E. WALNUT ST., COLUMBIA, MO.**

Wednesday, January 28, 2015 at 11:00 a.m.

TENTATIVE AGENDA

- 1. Brief Overview of First Meeting/Follow-up Items**
- 2. Priority Setting**
- 3. Review Draft Application**
- 4. Discuss Parameters of Funding**
 - Minimum Fund Balance**
 - “Quick” Fund or Ongoing Fund**
 - Purchase of Service vs. One-time Funding**
 - Limit on Request For Funds**
- 5. Next Steps**
- 6. Schedule Next Meeting**