



*Live Well. Health Matters.*

February 6, 2018

**TO:** Policy Committee  
**FROM:** Vish Chatterji, Chair  
**SUBJECT:** CALL TO MEETING

A Special Meeting of the Policy Committee is scheduled as follows:

**Date:** Tuesday, February 13, 2018  
**Time:** 4:00 p.m.  
**Place:** Beach Cities Health District  
Administrative Offices  
CEO Conference Room  
1200 Del Amo Street  
Redondo Beach, CA 90277



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**SPECIAL POLICY COMMITTEE MEETING  
AGENDA  
February 13, 2018**

- I. Public Discussion**
- II. Action Item: Approval of Minutes – September 20, 2017**
- III. Action Item:**  
Recommend Approval to the Board of Directors of Revised Policy Number 4050 for:  
Micro-Enrichment Grants
- IV. Action Item:**  
Recommend Approval to the Board of Directors of Revised Policy Number 2220 for:  
Appointment of High School Students as Committee Members
- V. Action Item:**  
Recommend Approval to the Board of Directors of New Policy Number 2075 for: Board  
Meeting Adjournment
- VI. Old Business**
- VII. New Business**
- VIII. Action Item: Motion to Adjourn**