



**Community Health Endowment  
Board of Trustees**

August 28, 2024  
1:30 – 3:30pm

250 N. 21<sup>st</sup> Street, Suite 2  
Lincoln, NE 68503

<b>Welcome</b>	M. Moore
<b>Approval of the Agenda *</b>	M. Moore
<b>Approval of the Minutes for June 26, 2024 *</b>	M. Moore
<b>1. Chair's Report</b>	M. Moore
a. Trustee Appointments and Re-Appointments	
b. Appointment of the Nominations Committee	
c. Other	
<b>2. President's Report</b>	Seibel
a. Summary of Activities	
b. 2023-24 Annual Report	
c. Year In Review	
d. Belmont Redevelopment Plan Proposal	
e. Active Living Center Building Inspection	
f. Upcoming Meetings and Events	
g. Other	
<b>3. Investment &amp; Finance Committee</b>	Anderson
a. Treasurer's Report for July 2024	
b. Fiduciant Monthly Performance Report for July 2024	
c. CPI Report & 10-Year Recovery Plan Update	
d. Investment/Finance Committee Meeting with Fiduciant	
e. Other	
<b>4. Funding Committee</b>	Petersen
a. Site Visit Report:	
• Parent Peer Pilot to Enhance Social Connection & Wellbeing (CEDARS)	
b. Quarterly Report Summary	
c. Spring 2024 Grant Cycle Update	
d. Other	
<b>5. Correspondence, Announcements and Other</b>	M. Moore
<b>6. Executive Session*</b>	K. Moore
<b>Adjourn</b>	

*\*Board Action Required*