



**Community Health Endowment
Board of Trustees**

June 26, 2024
1:30 – 3:30pm

250 N. 21st Street, Suite 2
Lincoln, NE 68503

Welcome	M. Moore
Approval of the Agenda *	M. Moore
Approval of the Minutes for May 22, 2024 *	M. Moore
1. Chair's Report	M. Moore
a. Special Presentation: Belmont Neighborhood Strategic Planning <i>Emily Koopmann (Belmont Community Center), Dan Payzant (Lincoln Parks and Recreation), Emily Trauernicht (Community Learning Centers), Ericka Hardeway (Parent), Deb Buck (EduCare)</i>	
b. July Meeting	
c. Other	
2. President's Report	Seibel
a. Summary of Activities	
b. Community Conversation, "Youth Mental Health and Social Media"	
c. Upcoming Meetings and Events	
d. Other	
3. Investment & Finance Committee	Anderson
a. Treasurer's Report: May 2024	
b. Fiducient Monthly Performance Report: May 2024	
c. FORVIS Audit Contract for Year-End August 31, 2024 *	
d. Other	
4. Funding Committee	Petersen
a. Quarterly Report Summary	
b. Fall 2024 Funding Cycle Update	
c. Contract Extensions*	
d. Other	
5. Correspondence, Announcements and Other	M. Moore
6. Executive Session*	K. Moore
Adjourn	

**Board Action Required*