



**Community Health Endowment
Board of Trustees**

October 23, 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 September 25, 2024*	M. Moore
1. Chair's Report	M. Moore
a. November Board Meeting: December 4, 1:30 pm	
b. Appointment of a Nominations Committee	
c. Board Officer Interest	
d. Trustee Appointments: Yinka Akinyemi, Kerry Kernan	
e. Belmont Re-Development Plan*	E. Kluver
f. Other	
2. President's Report	Seibel
a. Summary of Activities	
b. Youth Fitness Task Force Update	
c. Upcoming Meetings and Events	
d. Other	
3. Investment & Finance Committee	Anderson
a. Treasurer's Report: September 2024	
b. Preliminary Fiducient Monthly Performance Report: September 2024	
c. Quarterly CPI Calculation	
d. Other	
4. Funding Committee	Petersen
a. Fall 2024 Grant Recommendations (<i>under separate cover</i>)*	
b. Site Visit: Amplifying Impact: Mental Wellness/Human Connection through Youth Mentoring (Lincoln TeamMates)	
c. Other	
5. Administrative Committee	M. Moore
a. Other	
6. Correspondence, Announcement and Other	Seibel
7. Executive Session	

Adjourn

**Board Action Required*