



**Community Health Endowment
Board of Trustees**

December 4, 2024
1:30 – 3:30pm

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

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| Welcome | M. Moore |
| Approval of the Agenda* | M. Moore |
| Approval of the Minutes for October 23, 2024* | M. Moore |
| 1. Chair's Report | M. Moore |
| a. Nominations Committee Report: Slate of CHE Officers* | |
| b. Committee Interest Form | |
| c. Other | |
| 2. President's Report | Seibel |
| a. Summary of Activities | |
| b. "A Final Word" | |
| c. Upcoming Meetings and Events | |
| d. Other | |
| 3. Investment & Finance Committee | Anderson |
| a. Treasurer's Report: October 2024 | |
| b. Preliminary Fiduciant Monthly Performance Report: October 2024 | |
| c. Other | |
| 4. Funding Committee | Petersen |
| a. Contract Extensions* | |
| b. Quarterly Report Summary | |
| c. Press Release: Fall 2024 Grant Awards | |
| d. Press Release: Spring 2025 Grant Update | |
| e. Site Visit Report: Double Up Food Bucks (Partnership for a Healthy Lincoln) | |
| f. Other | |
| 5. Administration Committee | K. Moore |
| 6. Correspondence, Announcement and Other | Seibel |
| 7. Executive Session | |

Adjourn

**Board Action Required*