



**Community Health Endowment
Board of Trustees**

May 22, 2024
1:30 – 3:30pm

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

PLEASE NOTE: There will be a report of the Succession Committee in an Executive Session at the conclusion of the meeting. Please make every effort to attend.

Welcome	M. Moore
Approval of the Agenda *	M. Moore
Approval of the Minutes for April 24, 2024 *	M. Moore
1. Chair's Report	M. Moore
a. Special Presentation: ARPA Funding in Lancaster County	Dennis Meyer
b. Other	
2. President's Report	Seibel
a. Summary of Activities	
b. Upcoming Meetings and Events	
c. Other	
3. Investment & Finance Committee	Anderson
a. Treasurer's Report: April 2024	
b. Fiducient Monthly Performance Report: April 2024	
c. Other	
4. Funding Committee	Petersen
a. Spring 2024 Funding Recommendations (<i>under separate cover</i>)*	
b. Schroder Park Wellness Campus Contract*	
c. Site Visit Report: Bridging the Opportunity Gap (Southeast Community College)	
d. Other	
6. Correspondence, Announcements and Other	M. Moore
7. Executive Session: Succession Committee Report	K. Moore

Adjourn

**Board Action Required*