



**Community Health Endowment  
Board of Trustees**

February 26, 2025  
1:30 – 3:30pm  
250 N. 21<sup>st</sup> Street, Suite 2  
Lincoln, NE 68503

<b>Welcome</b>	Gronewold
<b>Approval of the Agenda*</b>	Gronewold
<b>Approval of the Minutes for January 22, 2025*</b>	Gronewold
<b>Public Comment</b>	Gronewold
<i>The Community Health Endowment is subject to and abides by the Open Meetings Act. Members of the public have a right to attend and the right to speak at meetings. A copy of the Open Meetings Act is posted on the wall of the Lori Vrtiska Seibel Community Meeting Room.</i>	
<b>1. Chair's Report</b>	Gronewold
a. Special Presentation: Youth Fitness, Sports, and Opportunity Report <i>Matt Avey (Lincoln Public Schools), Ron Kellogg III (Community Learning Centers), Dr. Bob Rauner (Partnership for a Healthy Lincoln and Lincoln Public Schools Board of Education), and JJ Yost (Lincoln Parks and Recreation)</i>	
a. Other	
<b>2. President's Report</b>	Bolz
b. Summary of Activities	
c. 2025 Goals	
d. Notes on Federal Context	
e. Meetings and Activities: Trustees Event Scheduled for March 13	
f. Other: Board 1:1s	
<b>3. Investment &amp; Finance Committee</b>	Anderson
a. Treasurer's Report: January 2025	
b. Fiducient Monthly Performance Report: January 2025	
c. Other	
<b>4. Funding Committee</b>	Petersen
a. Spring 2025 Idea Meeting Summary	
b. Site Visit Reports	
• Healthy Lincoln Adequate Prenatal Care (Partnership for a Healthy Lincoln): DeJong, Ferris, Petersen, Reinhardt, Suarez, Young	
• Strengthening Prenatal Care for Immigrants, Refugees, and Native Americans (Asian Community and Cultural Center): Akinyemi, Petersen, Suarez, Young	
c. Other	
<b>5. Administrative Committee</b>	Suarez
a. Annual Meeting	
b. Human Resources Management/Policy Updates	
b. Other	
<b>6. Correspondence, Announcement and Other</b>	Bolz

**Adjourn**

*\*Board Action Required*