



**Community Health Endowment
Board of Trustees**

September 25, 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 August 28, 2024*	M. Moore
1. Chair's Report	M. Moore
a. Special Presentation: Belmont Redevelopment Plan	
• Peter Hind, Director, Urban Development Department	
• Tracy Edgerton, President, Lincoln Community Foundation	
b. Conflict of Interest Forms/Updates	
c. Other	
2. President's Report	L. Seibel
a. Summary of Activities	
b. Place Matters 6.0	
c. Upcoming Meetings and Events	
d. Other	
3. Investment & Finance Committee	B. Anderson
a. Treasurer's Report: August 2024	
b. Preliminary Fiduciant Monthly Performance Report: August 2024	
c. Other	
4. Funding Committee	M. Petersen
a. Grant Award: Brave fACEs (BraveBe Child Advocacy Center)*	
b. Site Visit Reports	
• Early Childhood Educator Wellness Initiative (Lincoln Littles)	
• UPLIFT (Legal Aid)	
c. Fall 2024 Grant Cycle Update	
d. Other	
5. Correspondence, Announcement and Other	L. Seibel
6. Executive Session	M. Moore

Adjourn

**Board Action Required*