



**Community Health Endowment  
Board of Trustees**

April 24, 2024  
1:30 – 3:30pm

250 N. 21<sup>st</sup> Street, Suite 2  
Lincoln, NE 68503

<b>Welcome</b>	M. Moore
<b>Approval of the Agenda *</b>	M. Moore
<b>Approval of the Minutes for February 28, 2024 *</b>	M. Moore
<b>1. Chair's Report</b>	M. Moore
a. SPECIAL PRESENTATION:	
Bridges to Opportunity (Southeast Community College)	Ross / Wheeler
b. Appointment of Tyler DeJong to Investment & Finance Committee	
c. Succession Committee Report	K. Moore
d. Other	
<b>2. President's Report</b>	Seibel
a. Summary of Activities	
b. U.S. Surgeon General Visit	
c. Upcoming Meetings and Events	
d. Youth Fitness Update	
e. Other	
<b>3. Investment &amp; Finance Committee</b>	Anderson
a. Treasurer's Report: March 2024	
b. Fiducient Monthly Performance Report: March 2024	
c. Quarterly CPI Calculation	
d. Biennial Budget: FY2024-25 and FY2025-26 *	
e. Policy Revision: Financial Donations*	
f. Other	
<b>4. Funding Committee</b>	Petersen
a. Spring 2024 Funding Cycle Update	
b. Other	
<b>5. Administration Committee</b>	K. Moore
a. Annual Meeting and Report	
b. Other	
<b>6. Correspondence, Announcement and Other</b>	M. Moore

**Adjourn**

*\*Board Action Required*