

**Community Health Endowment
Board of Trustees Meeting**

**October 25, 2017
1:00 p.m.**

250 N 21st Street, Suite 2

AGENDA

Welcome and Introductions

Approval of the Agenda*

1. Approval of the Minutes for September 27, 2017*
2. Chairman's Report Molvar
 - A. Issue Discussion: *"Want to Fix America's Health Care? First, Focus on Food"*
 - B. Committee Appointments
 - C. Board of Trustees Meeting Time
 - D. Martin Luther King Jr. Freedom Breakfast
 - E. Other
3. President's Report Seibel
 - A. Summary of Activities
 - B. Major Project Update
 - C. Move More Lincoln: Final Report
 - D. Other
4. Finance Committee Sullivan
 - A. Treasurer's Report September 2017
 - B. Preliminary SSGA Performance & Analysis September 2017
 - C. CPI Calculation
 - D. SSGA: Mapping to Proposed Asset Allocation Targets and Ranges
 - E. Other
5. Funding Committee Molvar
 - A. FALL 2017 Funding Recommendations* (under separate cover)
 - B. Site Visit Reports
 1. EngAGE (Tabitha) Molvar
 2. Veggie Van (Community CROPS) Marvin, Schimek
 3. Peer Connections Program (Bryan Health) Russel, Wilson, Marvin
 - C. Other
6. Public Visibility/Correspondence/Other
7. Adjourn

*Board Action Required