

**Community Health Endowment  
Board of Trustees Meeting  
March 28, 2018  
1:30 p.m.  
Community Health Endowment  
250 No. 21<sup>st</sup> Street**

**AGENDA**

Welcome and Introductions

Approval of the Agenda\*

1. Approval of the Minutes for February 28, 2018\*
2. President's Report
  - A. Summary of Activities
  - B. Other
3. Administration Committee Weissinger
4. Finance Committee Sullivan
  - A. Treasurer's Report for February 2018
  - B. Preliminary SSgA Performance Report as of February 28, 2018
  - C. FY2018-2019 & 2019-2020 Biennial Budget\* Weissinger/Sullivan
5. Funding Committee Campbell
  - A. Upcoming Events
  - B. Site Visit Reports
    1. Health & Wellness Center (City Impact) Weissinger, Marvin, Herz
    2. Home Base (Mental Health Association of Nebraska) Weissinger, Campbell, Schimek,  
Burt, Lausterer
    3. Family Drug Court (CASA) Campbell, Walker, Burt, Herz, Lausterer, Vanneman
    4. Common Sense Parenting (Boys Town) Campbell, Lausterer, Walker, Burt,  
Weissinger, Vanneman, Molvar
  - C. Other
6. Chairman's Report Molvar
  - A. Healthy Food Access Project Vi See, Scott Young, Alynn Sampson, Jill Bomberger
  - B. Shroder Park Project Carly Runestad, Doug Ganz
7. Public Visibility/Correspondence/Other

\*Board Action Required