

**Community Health Endowment  
Board of Trustees Meeting**

1:00 p.m.  
Wednesday, August 23, 2017  
Community Health Endowment Office  
250 N 21<sup>st</sup> Street, Suite #2

**AGENDA**

- |   |  |                       |
|---|--|-----------------------|
| Welcome   |  | Wilson                |
| Approval of the Agenda*   |  | Wilson                |
| 1. Approval of the Minutes of May 24, 2017*   |  | Wilson                |
| 2. Chairman's Report  |  | Wilson                |
| A. Discussion Articles: <i>"Why is Healthy Food So Expensive?"</i> and <i>"Charities Are Realizing that Poor People Also Deserve Healthy Food."</i> |  |                       |
| B. Trustee Appointments   |  |                       |
| C. Appointment of Nominations Committee   |  |                       |
| D. Other  |  |                       |
| 3. President's Report   |  | Seibel                |
| A. Monthly Summary  |  |                       |
| B. Website and Social Media Analytics   |  |                       |
| C. "Year in Review"   |  |                       |
| D. Other  |  |                       |
| 4. Administration Committee   |  | Burt                  |
| A. President/CEO Performance Evaluation   |  |                       |
| B. Annual Meeting Debriefing  |  |                       |
| C. Other  |  |                       |
| 5. Investment/Finance Committee   |  | Sullivan              |
| A. Treasurer's Report (May, June and July 2017)   |  |                       |
| B. SSGA Monthly Performance and Analysis (June 2017)  |  |                       |
| C. CPI Calculation  |  |                       |
| D. SSGA Asset Allocation Recommendations*   |  |                       |
| E. BKD Audit Engagement Letter*   |  |                       |
| F. Other  |  |                       |
| 6. Funding Committee  |  | Molvar                |
| A.. Extension Request   |  |                       |
| B. Site Visit Reports   |  |                       |
| 1. Community Grief Response Team (Mourning Hope)  |  | Campbell, Molvar      |
| 2. Equine Assisted Psychotherapy (St. Monica's)   |  | Burt, Roberts, Wilson |
| 3. Creating Community Solutions (Children's Center for Child & Community)   |  | Burt, Wilson, Roberts |
| 4. Cluster Based Planning (Region V Systems)  |  | Molvar, Herz          |
| C. Upcoming Site Visits   |  |                       |
| D. Other  |  |                       |
| 7. Correspondence/Announcements/Other   |  |                       |

\*Board Action Required