

**Community Health Endowment
Board of Trustees Meeting
March 23, 2016
12:00 noon.
Community Health Endowment
250 No. 21st Street**

Lunch will be served promptly at 12:00 noon.

AGENDA

Welcome and Introductions

Approval of the Agenda*

1. Approval of the Minutes for February 24, 2016*
2. Chairman's Report Wilson
 - A. Reflections on Diversity: *"The Nurse-Family Partnership"*
 - B. Other
3. President's Report Seibel
 - A. Summary of Activities
 - B. "Bridges Out of Poverty" for Philanthropic Leadership on April 14, 2016
 - C. Other
4. Finance Committee Udell
 - A. Treasurer's Reports for February, 2016
 - B. Preliminary SSgA Performance Report as of February 29, 2016
 - C. Manager Monitoring Policy Revisions: First Review
 - D. Other
5. Funding Committee Molvar
 - A. Quarterly Report Highlights
 - B. Site Visit Reports
 1. "Stepping On" (Aging Partners) Wilson, Moore
 2. "Laptops in the Field" (CenterPointe) Molvar, Herz, Sullivan
 - C. Other
6. Administration Committee Blobaum
 - A. Board Photo: April Meeting
 - B. Other
7. Public Visibility/Correspondence/Other
8. RETREAT

*Board Action Required