

**Community Health Endowment
Board of Trustees Meeting**

1:30 p.m.
Wednesday, August 22, 2018
Community Health Endowment Office
250 N 21st Street, Suite #2

AGENDA

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| Welcome | Molvar |
| Approval of the Agenda* | Molvar |
| 1. Approval of the Minutes of May 23, 2018* | Molvar |
| 2. Chairman's Report | Molvar |
| A. Special Presentation: "Immigration Status and Policy," Rose Godinez, JD, ACLU | |
| B. Appointment of Nominations Committee | |
| C. Other | |
| 3. President's Report | Seibel |
| A. Monthly Summary | |
| B. Update on CHE Legacy Projects | |
| C. "Year in Review" Presentation | |
| D. Other | |
| 4. Administration Committee | Weissinger |
| A. President/CEO Performance Evaluation | |
| B. Health 20/20 Update | |
| C. Other | |
| 5. Investment/Finance Committee | Sullivan |
| A. Treasurer's Report (May, June and July 2018) | |
| B. SSGA Monthly Performance and Analysis (May and June 2018) | |
| C. CPI Calculation | |
| D. BKD Audit Engagement Letter | |
| E. Other | |
| 6. Funding Committee | Campbell |
| A. Discretionary Funding Policy Revision | |
| B. Site Visit Participation | |
| C. Site Visit Indicator | |
| D. Site Visit Reports | |
| 1. Intake & Assistance Program (Nebraska Appleseed) | Walker, Campbell, Lausterer,
Marvin |
| 2. Fresh Fruit for School Markets (Food Bank of Lincoln) | Burt, Walker, Herz, Vanneman |
| E. Other | |
| 7. Correspondence/Announcements/Other | |

*Board Action Required