

**Community Health Endowment
Board of Trustees Meeting**

1:00 p.m.
Wednesday, April 27, 2016
Community Health Endowment Office
250 N 21st Street, Suite #2

TRUSTEE PHOTO will be taken promptly at 1:00 p.m.

AGENDA

- | | | |
|---|--|------------------------|
| Welcome | | Wilson |
| Approval of the Agenda* | | Wilson |
| 1. Approval of the Minutes of March 23, 2016* | | Wilson |
| 2. Chairman's Report | | Wilson |
| A. Reflection on Diversity: <i>"Perspectives on Breast Health Education Services Among Recent Hispanic Immigrant Women in the Midwest: a Qualitative Study in Lancaster County, Nebraska"</i> | | |
| B. Conflict of Interest Update | | |
| C. Other | | |
| 3. President's Report | | Seibel |
| A. Monthly Summary | | |
| B. Other | | |
| 4. Finance Committee | | Udell |
| A. SSgA Performance Report as of 3.31.16 | | |
| B. FY 2016-2017 & 2017-2018 Biennial Budgets* | | |
| C. Proposed Revisions to Manager Monitoring Policy* | | |
| D. Finance Committee Report | | |
| E. Other | | |
| 5. Funding Committee | | Roberts |
| A. Spring Grant Cycle Update | | |
| B. Extension Requests* | | |
| C. Site Visit Reports | | |
| a. Diabetic Supplies for the Poor & Uninsured | Schimek, Roberts | |
| b. Creating Community Solutions for Children's Health | Blobsaum, Roberts, Udell,
Beckius, Molvar | |
| c. Healthy Lincoln | Beckius, Molvar, Burt, Moore | |
| D. Other | | |
| 6. Administration Committee | | Blobsaum |
| A. Annual Meeting Update | | |
| a. Horizon Award* | | |
| b. Closing the Gap Award* | | |
| c. Michael J. Tavlin Board Leadership Award* | | |
| d. Trustee Invitations | | |
| B. Other | | |
| 7. Correspondence/Announcements/Other | | *Board Action Required |