

**Community Health Endowment
Board of Trustees Meeting
November 30, 2016
1:00 p.m.
Community Health Endowment
250 No. 21st Street**

AGENDA

Welcome and Introductions

Approval of the Agenda*

1. Approval of the Minutes for October 26, 2016*
2. Chairman's Report Wilson
 - A. Emerging Issue: "3 TVs and No Food: Growing Up Poor in America"
 - B. MLK Freedom Breakfast on January 13, 2017
 - C. New Trustee Appointments
 - D. National Philanthropy Day Award
 - E. Other
3. President's Report Seibel
 - A. Summary of Activities
 - B. Building Discussion
 - C. Community Conversation, "*The Changing Landscape of Healthcare in Lincoln Revisited.*"
 - D. Other
4. Finance Committee Sullivan
 - A. Treasurer's Report
 - B. SSgA Performance as of October 31, 2016
 - C. Manager Monitoring Policy Quarterly Report
 - D. BKD Audit: Planned Scope and Timing Letter
 - E. Other
5. Funding Committee Molvar
 - A. Contract Extension Requests*
 - B. Quarterly Report Highlights (July 1 – September 30, 2016)
 - C. Site Visit Report
 1. Dental Enhancement (Clinic with a Heart) Schimek, Wilson, Molvar
 - D. Other
6. Public Visibility/Correspondence/Other

*Board Action Required

Next Board of Trustees meeting: January 25, 2017
