

**Community Health Endowment  
Board of Trustees Meeting**

**September 27, 2017  
1:00 p.m.  
Community Health Endowment  
250 No. 21<sup>st</sup> Street**

**AGENDA**

Welcome

Approval of the Agenda\*

1. Approval of the Minutes for August 23, 2017\*
2. Chairman's Report
  - A. Welcome New Trustees
  - B. Presentation "Update on the Health 360 Clinic" Shirley Terry
  - C. Reflection on Diversity: "How Poverty Changes the Brain"
  - D. Nominations Committee Report: Election of Officers\*
  - E. 2017-2018 Committee Preferences
  - F. 2017-2018 Board Meeting Schedule
  - G. Other
3. President's Report Seibel
  - A. Summary of Activities
  - B. Update on Major Projects
  - C. Other
4. Finance Committee
  - A. Treasurer's Report for August 2017
  - B. Preliminary SSGA Monthly Performance for August 2017
  - C. Update on Asset Allocation Revisions
  - D. Other
5. Funding Committee Molvar
  - A. Site Visit Reports
    1. The Orchard (Wellbeing Initiative) Schimek, Russel, Roberts, Herz, Marvin
    2. Sexual Assault Nurse Examiner (Family Violence Council) Molvar, Wilson
    3. Capital Campaign and Peer Support (The Bridge) Schimek, Campbell, Sullivan, Molvar
  - B. Quarterly Report Highlights
  - C. Grant-Related Events
  - D. Other
6. Administration Committee Burt
  - A. President/CEO Evaluation\*
  - B. Other
7. Public Visibility/Correspondence/Other

\*Board Action Required