

**Community Health Endowment  
Board of Trustees Meeting**

**October 26, 2016  
1:00 p.m.**

**NOTE MEETING LOCATION:**

**Health 360 Clinic  
2301 O Street**

**(Please use parking stalls closest to O Street)**

**AGENDA**

Welcome and Introductions

Approval of the Agenda\*

1. Approval of the Minutes for September 28, 2016\*
2. Chairman's Report Wilson
  - A. Issue Discussion: "*Smart City Planning Can Cut Deadly Diseases, Improve Air Quality*"
  - B. Committee Appointments
  - C. Update on Trustee Appointments
  - D. Martin Luther King Jr. Freedom Breakfast
  - E. Presentation: Michelle Suarez, Early Childhood Developer, Prosper Lincoln
  - F. Other
3. President's Report Seibel
  - A. Summary of Activities
  - B. Cultural Center Coalition – Community Partner Award
  - C. Community Conversations 2016
  - D. Other
4. Finance Committee Sullivan
  - A. Treasurer's Report
  - B. Preliminary SSGA Performance & Analysis
  - C. CPI Calculation
  - D. SSgA Money Market Recommendation\*
  - E. Other
5. Funding Committee Molvar
  - A. FALL 2016 Funding Recommendations\* (under separate cover)
  - B. Site Visit Reports
    1. Better Community One Child at a Time (Boys & Girls Club) Russel, Burt, Herz
    2. The Grom Pass (The Bay) Burt, Halstead, Udell, Sullivan, Beckius
6. Public Visibility/Correspondence/Other
7. Trustee Tours
  - 2:15 pm: Tour of Health360 Clinic (Shirley Terry, COO)
  - 2:30 pm: Tour of Head Start (Vi See, Director, Community Action Partnership)
8. Adjourn

\*Board Action Required