

**Community Health Endowment
Board of Trustees Meeting**

1:00 p.m.
Wednesday, May 25, 2016
Community Health Endowment Office
250 N 21st Street, Suite #2

AGENDA

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| Welcome | Wilson |
| Approval of the Agenda* | Wilson |
| 1. Approval of the Minutes of April 27, 2016* | Wilson |
| 2. Chairman's Report | Wilson |
| A. Reflection on Diversity: <i>"Understanding the Effects of a Summer Recreation Program on Health and Wellness Outcomes for Youth"</i> (A poster presentation by Dan Payzant, Center Director, Calvert Recreation Center) | |
| B. Other | |
| 3. President's Report | Seibel |
| A. Monthly Summary | |
| B. Move More Lincoln Wellness Series | |
| C. CHE Applicant Workshop Evaluation | |
| D. Other | |
| 4. Finance Committee | Udell |
| A. Treasurer's Report, March 2016 and April 2016 | |
| B. SSgA Monthly Report, March 2016 and April 2016 | |
| C. March 2016 CPI Calculation | |
| D. Manager Monitoring Policy Quarterly Review | |
| E. Other | |
| 5. Funding Committee | Molvar |
| A. Funding Recommendations* (<i>sent under separate cover</i>) | |
| B. Extension Request: Primary Care Nursing (CenterPointe) | |
| C. Site Visit Report | |
| a. HVAC Improvement (Good Neighbor Community Center) | Wilson, Beckius |
| D. 2017 Funding Calendar | |
| E. Other | |
| 6. Administration Committee | Blobaum |
| A. Annual Meeting Update | |
| B. Trustee Appointments | |
| C. Other | |
| 7. Correspondence/Announcements/Other | |

*Board Action Required