

**Community Health Endowment
Board of Trustees Meeting**

**September 26, 2018
1:30 p.m.**

**NOTE MEETING LOCATION:
Willard Community Center
1245 S Folsom Street**

Parking instructions: Parking is available in the south lot and on West B Street. Enter on the South door.

AGENDA

Welcome

Approval of the Agenda*

1. Approval of the Minutes for August 22, 2018*
2. Chairman's Report Molvar
 - A. Nominations Committee Report: Election of Officers*
 - B. 2018-2019 Committee Preferences
 - C. 2018-2019 Board Meeting Schedule
 - D. New Trustee Update
 - E. Other
3. President's Report Seibel
 - A. Summary of Activities
 - B. Visioning Project
 - C. Update on Legacy Projects
 - D. Other
4. Finance Committee Sullivan
 - A. Treasurer's Report for August 2018
 - B. Preliminary SSGA Monthly Performance for August 2018
 - C. Other
5. Funding Committee Campbell
 - A. Discretionary Funding Policy Revision*
 - B. Update on Stage II Applications
 - C. Other
6. Administration Committee Weissinger
 - A. President/CEO Evaluation*
 - B. Other
7. Public Visibility/Correspondence/Other
8. Tour: Willard Community Center and Schroder Park Campus

*Board Action Required