

**Community Health Endowment  
Board of Trustees Meeting  
November 29, 2017  
1:30 p.m.  
Community Health Endowment  
250 No. 21<sup>st</sup> Street**

**AGENDA**

Welcome and Introductions

Approval of the Agenda\*

1. Approval of the Minutes for October 25, 2017\*
2. Chairman's Report Molvar
  - A. Presentation: Technology in the Field (Micheal Despain, Chief, Lincoln Fire & Rescue)
  - B. MLK Freedom Breakfast on January 12, 2018
  - C. New Trustee: Derek Vance
  - D. Other
3. President's Report Seibel
  - A. Summary of Activities
  - B. Shroder Park Project\*  
(Carly Woythaler-Runestad, Director, Mourning Hope Grief Center; Lynn Johnson, Director, Lincoln Parks & Recreation, and Carl Eskridge, Lincoln City Council)
  - C. Healthy Food Access Update
  - D. Other
4. Funding Committee Campbell
  - A. Contract Extension Requests\*
  - B. Quarterly Report Highlights (July 1 – September 30, 2017)
  - C. Site Visit Reports
    1. HELP - Health Education and Law Project (Legal Aid) Weissinger, Molvar, Marvin
    2. Provider Recruitment & Retention (People's Health Center) Weissinger, Herz, Sullivan
  - D. Site Visit Interest Indicator
  - E. Applicant Workshop Evaluation
  - F. Other
5. Finance Committee Sullivan
  - A. Treasurer's Report
  - B. SSgA Performance as of October 31, 2017
  - C. SSGA Leadership Change
  - D. BKD Audit: Planned Scope and Timing Letter
  - E. Other
6. Public Visibility/Correspondence/Other

\*Board Action Required

**Next Board of Trustees meeting: January 24, 2018, 1:30 pm**