

**Community Health Endowment
Board of Trustees Meeting**

1:30 p.m.
Wednesday, April 24, 2019
Community Health Endowment Office
250 N 21st Street, Suite #2

AGENDA

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| Welcome | Campbell |
| Approval of the Agenda* | Campbell |
| 1. Approval of the Minutes of March 27, 2019* | Campbell |
| 2. Chairman's Report A. Article: "This Appalachian Town Was American's Fattest City." | Campbell |
| 3. President's Report A. Monthly Summary B. Health 20/20: Quarter 4 C. Legacy Projects: Update D. Other | Seibel |
| 4. Finance Committee A. Treasurer's Report as of March 31, 2019 B. SSgA Performance Report as of March 31, 2019 C. CPI Calculation as of March 31, 2019 D. FY2019-2020 Budget* E. Other | Herz |
| 5. Funding Committee A. Spring Stage II Grant Application Update B. Other | Lausterer |
| 6. Correspondence/Announcements/Other | |

**Board Action Required*