

**Community Health Endowment
Board of Trustees Meeting**

**September 25, 2019
1:30 p.m.**

250 N 21st Street, Suite 2

AGENDA

Welcome

Approval of the Agenda*

1. Approval of the Minutes for August 28, 2019*
2. Chairman's Report Campbell
 - A. Introduction of New Trustees
 - B. Nominations Committee Report: Election of Officers*
 - C. 2019-2020 Committee Preferences
 - D. 2019-2020 Schedule of Events
 - E. Other
3. President's Report Seibel
 - A. Summary of Activities
 - B. Place Matters 3.0 Release and Recognition of Mapping Team
 - C. Reflection Process Overview
 - D. Upcoming Events
 - E. Other
4. Administration Committee Russel
 - A. President/CEO Evaluation*
 - B. Other
5. Funding Committee Campbell
 - A. Discretionary Proposal: Cultural Centers Collaborative*
 - B. Site Visits
 1. Medical Assistance Program (Lancaster County Medical Society) Walker, Russel, Vance, Herz
 2. Circle of Security (NEAEYC) Campbell, M. Moore, Marvin
 3. Healthy Families America (CEDARS Youth Services) Schimek, Russel, Buchanan, Moore
 - C. Other
6. Finance Committee Herz
 - A. Treasurer's Report for August 2019
 - B. Preliminary SSGA Monthly Performance for August 2019
 - C. Other
7. Public Visibility/Correspondence/Other

*Board Action Required