

**SPECIAL MEETING  
Community Health Endowment  
Board of Trustees Meeting  
March 18, 2020  
1:30 p.m.**

**This meeting will be held by Zoom videoconferencing. Please see email for instructions.**

**AGENDA**

Welcome and Introductions

Approval of the Agenda\*

- 1. Lincoln Municipal Code 4.16.007: Use of Funds Restricted** (*Attachment A*) *Campbell*
- 2. Allocation of CHE Staff Resources to the Lincoln-Lancaster County Health Department** *Seibel*
- 3. Treasurer's Report and SSGA Performance** (*Attachment B*) *Herz*
- 4. Philanthropic Response in Lincoln** *Seibel*
- 5. CHE Funding Strategy re: COVID-19** (*Attachment C*) *K. Moore*
- 6. CHE Annual Meeting Postponement** *M. Moore*

Adjourn

\*Board Action Required