

**Community Health Endowment
Board of Trustees Meeting**

1:30 p.m.
Wednesday, May 22, 2019
Community Health Endowment
250 N 21st Street, Suite #2

AGENDA

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|---|---|
| Welcome | Campbell |
| Approval of the Agenda* | Campbell |
| 1. Approval of the Minutes of April 24, 2019* | Campbell |
| 2. Chairman's Report
A. Articles: Youth Vaping
B. Other | Campbell |
| 3. President's Report
A. Monthly Summary
B. Mid-Year Review: Reflection Process
C. Applicant Workshops
D. Health 20/20 Update
E. Other | Seibel |
| 4. Finance Committee
A. Treasurer's Report, April 2019
B. SSGA Performance Report, April 2019
C. Finance Committee Meeting with SSGA
D. Other | Herz |
| 5. Funding Committee
A. Funding Recommendations* (<i>sent under separate cover</i>)
B. Extension Requests
C. Site Visit Reports
a. Stop the Bleed (Bryan Health Foundation)
b. Together We Will Get Through This (Malone Community Center)
c. Diabetes Support (Lincoln-Lancaster County Health Department)
d. Native Medical-Legal Partnership & HELP (Legal Aid)
D. 2019 Funding Calendar
E. Other | Campbell

Walker, Moore, Marvin
Moore, Walker
Sullivan, Walker
Schimek, Walker |
| 6. Correspondence/Announcements/Other | |

*Board Action Required