

**Community Health Endowment
Board of Trustees Meeting**

**September 23, 2020
1:30 p.m.**

Zoom Conference Call

AGENDA

Welcome

Approval of the Agenda*

1. Approval of the Minutes for August 26, 2020*
2. Chairman's Report Campbell
 - A. Lancaster County Population Projections: 2010-2050
 - B. Trustee Appointments
 - C. Nominations Committee Report: Election of Officers*
 - D. 2020-2021 Committee Preferences
 - E. 2020-2021 Schedule of Events
 - F. Conflict of Interest Update
 - G. Other
3. President's Report Seibel
 - A. Summary of Activities
 - B. Cultural Centers Collaborative
 - C. Health Equity Project with LLCHD
 - D. EID Proposal
 - E. Upcoming Events
 - F. Other
4. Administration Committee M. Moore
5. Finance Committee Herz
 - A. Treasurer's Report for August 2020
 - B. Preliminary SSGA Monthly Performance for August 2020
 - C. Investment Manager RFP - Update and Recommendation*
 - D. Other
6. Funding Committee K. Moore
 - A. Resiliency Fund Update
 - B. Site Visits
 1. Enhancing Protective Factors for Native American Youth (Santee Sioux) Reinhardt, Marvin Walker, Bansal
 2. Health Care Navigation for the Yezidi Community (UNL) M. Moore, Bansal, Buchanan, Walker
 3. All Access Pass (The Bay) Reinhardt, Marvin, M. Moore, Campbell, Gronewold, Bansal
 - C. Other
7. Public Visibility/Correspondence/Other
8. Website and Social Media Analytics

*Board Action Required