

**Community Health Endowment
Board of Trustees Meeting**

1:30 p.m.
Wednesday, June 24, 2020
Zoom Conference Call

AGENDA

- | | |
|---|----------|
| Welcome | Campbell |
| Approval of the Agenda* | Campbell |
| 1. Approval of the Minutes of May 27, 2020* | Campbell |
| 2. Chairman's Report | Campbell |
| A. Discussion: "COVID-19 Targets Communities of Color" | |
| B. COVID-19 Update | Lopez |
| C. Trustee Appointments | |
| D. Other | |
| 3. President's Report | Seibel |
| A. Monthly Summary | |
| B. Federal COVID-19 Supplemental Appropriations (Nebraska Plan) | |
| C. Other | |
| 4. Funding Committee | K. Moore |
| A. Fall Funding Strategy* | |
| B. Cultural Centers Proposal* | |
| C. Extension Requests* | |
| D. Upcoming Site Visits | |
| E. Other | |
| 5. Finance Committee | Herz |
| A. Treasurer's Report for May 2020 | |
| B. SSGA Performance Report for May 2020 | |
| C. RFP Process Update | |
| D. Other | |
| 6. Administration Committee | M. Moore |
| A. Draft Annual Report | |
| B. Other | |
| 7. Correspondence/Announcements/Other | |
| 8. Analytics | |

*Board Action Required