

**Community Health Endowment  
Board of Trustees Meeting  
January 24, 2018  
1:30 p.m.**

**AGENDA**

Welcome and Introductions

Approval of the Agenda\*

1. Approval of the Minutes for November 29, 2017\*
2. Chairman's Report Molvar  
Bryan Seck
  - A. Presentation: MyLNK - Human Services App
  - B. Committee Appointments
  - C. Trustee Celebration: February 5, 2017, 5:00 pm
  - D. Other
3. President's Report Seibel
  - A. Summary of Activities (December 2017 – January 2018)
  - B. Annual Trustee Retreat: March 28, 2018, 12 noon – 4:00 pm
  - C. Status Report: Community Diabetic Education
  - D. Status Report: Community Conversations
  - E. Future Presentations?
  - F. Other
4. Finance Committee Sullivan
  - A. Treasurer's Report for November, 2017
  - B. Treasurer's Report for December, 2017
  - C. SSGA Performance as of December 31, 2017
  - D. Commonfund Extension Agreement\*
  - E. Other
5. Funding Committee Campbell
  - A. Spring 2018 Grant Application Summary
  - B. Site Visit Participation Report through 12/31/17
  - C. Site Visit Reports
    1. Growing Great Beginnings (Community Action Partnership) Marvin, Walker, Molvar,  
Vanneman, Lausterer
    2. A Better Community One Child at a Time (Boys & Girls Club) Russel, Lausterer, Herz
    3. Eat, Play, Live (Asian Community & Cultural Center) Russel, Molvar, Walker
  - D. Other
6. Public Visibility/Correspondence/Other

\*Board Action Required