

**Community Health Endowment
Board of Trustees Meeting**

1:30 p.m.
Wednesday, May 23, 2018
Community Health Endowment
250 N 21st Street, Suite #2

AGENDA

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| Welcome | Molvar |
| Approval of the Agenda* | Molvar |
| 1. Approval of the Minutes of April 25, 2018* | Molvar |
| 2. Chairman's Report | Molvar |
| A. Presentation: "Immigration in Nebraska" | Rose Godinez, ACLU |
| B. Other | |
| 3. President's Report | Seibel |
| A. Monthly Summary | |
| B. Applicant Workshop Evaluations | |
| C. Health 20/20 Update | |
| D. Other | |
| 4. Finance Committee | Sullivan |
| A. Treasurer's Report, April 2018 | |
| B. SSGA Performance Report, April 2018 | |
| C. Other | |
| 5. Funding Committee | Campbell |
| A. Funding Recommendations* (<i>sent under separate cover</i>) | |
| B. Extension Requests* | |
| C. Site Visit Reports | |
| a. Project Safe and Well (Friendship Home) | Schimek, Walker, Burt |
| b. VITA Coalition (UNL) | Herz, Marvin, Molvar |
| D. 2019 Funding Calendar | |
| E. Other | |
| 6. Correspondence/Announcements/Other | |

*Board Action Required