

**Community Health Endowment  
Board of Trustees Meeting  
January 22, 2020  
1:30 p.m.**

**AGENDA**

Welcome and Introductions

Approval of the Agenda\*

1. Approval of the Minutes for December 4, 2019\*
2. Chairman's Report Campbell  
Dan Marvin
  - A. Presentation: "Housing, Poverty, Unemployment and More"
  - B. Trustee Celebration: February 25, 2020, 5:00 – 7:00 pm, The Hub Café
  - C. Reflection Report Committee Assignments
  - D. Other
3. President's Report Seibel
  - A. Summary of Activities (December 2019 – January 2020)
  - B. Cultural Centers Coalition Action Plan
  - C. Other
4. Finance Committee Herz
  - A. Treasurer's Report for November 2019
  - B. Treasurer's Report for December 2019
  - C. SSGA Performance as of December 31, 2019
  - D. CPI Report
  - E. Other
5. Funding Committee K. Moore
  - A. Site Visit Participation Report through December 31, 2019
  - B. Site Visit Interest Indicator
  - C. Site Visit Reports
    1. Client-Focused and Integrated Medication Management (Lutheran Family Services) Bansal,  
Marvin, Walker, Reinhardt, Herz, M. Moore
    2. Transitional Housing + CARE (Matt Talbot Kitchen & Outreach) Walker, Herz, Campbell, K. Moore
    3. Advocates Program (Leadership Lincoln) Walker, Herz
    4. Take a Stand for Kids (Child Advocacy Center) Bansal, K. Moore, Russel, Walker
  - D. Other
6. Public Visibility/Correspondence/Other

\*Board Action Required