

**Community Health Endowment
Board of Trustees Meeting**

**October 28, 2020
1:30 p.m.
Zoom Conference Call**

AGENDA

Welcome and Introductions

Approval of the Agenda*

1. Approval of the Minutes for August 26, 2020 and September 23, 2020*
2. Board Chair's Report K. Moore
 - A. "The Living Room" (Lincoln Police Dept. & Mental Health Association of NE)
 - B. Trustee Appointment and Welcome
 - C. Committee Appointments**
 - D. Martin Luther King Jr. Freedom Breakfast
 - E. Next Board Meeting: December 2, 2020
 - F. Other
3. President's Report Seibel
 - A. Summary of Activities
 - B. EID Board Development Update White
 - C. Cultural Center Collaborative: Breakthrough Grant Opportunity
 - D. Other
4. Administration Committee Moore
 - A. President/CEO Evaluation*
 - B. Other
5. Finance Committee Herz
 - A. Treasurer's Report for September 2020
 - B. Preliminary SSGA Performance & Analysis for September 2020
 - C. CPI Calculation
 - D. Update: Investment Management Services Agreement with DiMeo Schneider
 - E. Other
6. Funding Committee K. Moore
 - A. Resiliency Fund Recommendations* (under separate cover)
 - B. Site Visit Reports.
 1. Schroder Park (Lincoln Parks Foundation) Buchanan, Reinhardt, M. Moore, Gronewold, Petersen, Bansal
 2. New Building (Mourning Hope) Buchanan, Reinhardt, M. Moore, Gronewold, Petersen, Bansal
 3. Rx-a-BikeLNK (Heartland Bike Share) Marvin, Reinhardt, Herz
 4. Project Safe & Well (Friendship Home) Walker, Bansal
 5. Formula for Impact Mentoring (Boys & Girls Club) M. Moore, Walker, Gronewold, K. Moore, Campbell, Buchanan, Marvin
 - C. Upcoming Site Visits
 - D. Other
7. Public Visibility/Correspondence/Other

*Board Action Required

**Board Ratification Required