

**Community Health Endowment
Board of Trustees Meeting**

1:30 p.m.
Wednesday, August 26, 2020
Zoom Conference Call

AGENDA

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| Welcome | | Campbell |
| Approval of the Agenda* | | Campbell |
| 1. Approval of the Minutes of June 24, 2020* | | Campbell |
| 2. Chairman's Report | | Campbell |
| A. "Well-Being and Mental Health Amid COVID-19: Differences in Resilience" | | |
| B. Appointment of Nominations Committee | | |
| C. Trustee Recognition and Appointment/Re-Appointments | | |
| D. Other | | |
| 3. President's Report | | Seibel |
| A. Monthly Summary | | |
| B. Annual Report | | |
| C. Cultural Centers Collaborative | | |
| D. Health Equity Project with LLCHD | | |
| E. IDI Proposal* | | |
| F. "Year in Review" Presentation | | |
| G. Other | | |
| 4. Administration Committee | | M. Moore |
| A. President/CEO Performance Evaluation | | |
| B. Executive Session: Personnel* | | |
| C. Other | | |
| 5. Investment/Finance Committee | | Herz |
| A. Treasurer's Report (June and July 2020) | | |
| B. SSGA Monthly Performance and Analysis (June and July 2020) | | |
| C. CPI Calculation as of June 2020 | | |
| D. RFP Update | | |
| E. BKD Audit Engagement Letter* | | |
| F. Other | | |
| 6. Funding Committee | | K. Moore |
| A. Resiliency Fund Update | | |
| B. Quarterly Report Highlights | | |
| C. Site Visit Participation | | |
| D. Site Visit Interest Indicator | | |
| E. Site Visits | | |
| 1. REAL Program (Lincoln Police Dept.) | Buchanan, K. Moore, M. Moore, Walker, Bansal, Peterson | |
| 2. Active Parenting/Short-Term Crisis Response (Hope Spoke) | M. Moore, Reinhardt | |
| F. Other | | |
| 7. Correspondence/Announcements/Other | | |
| 8. Website and Social Media Analytics | | |

*Board Action Required