

**Community Health Endowment
Board of Trustees Meeting**

1:30 p.m.
Wednesday, April 25, 2018
Community Health Endowment Office
250 N 21st Street, Suite #2

AGENDA

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|---|---|
| Welcome | Molvar |
| Approval of the Agenda* | Molvar |
| 1. Approval of the Minutes of March 28, 2018* | Molvar |
| 2. Chairman's Report | Molvar |
| A. Free Clinic Closure: How the Community is Responding | Joan Anderson |
| B. Other | |
| 3. President's Report | Seibel |
| A. Monthly Summary | |
| B. Project Audit | |
| C. Other | |
| 4. Finance Committee | Sullivan |
| A. Treasurer's Report as of March 31, 2018 | |
| B. SSgA Performance Report as of March 31, 2018 | |
| C. CPI Calculation as of March 31, 2108 | |
| D. Other | |
| 5. Funding Committee | Campbell |
| A. Spring Stage II Grant Application Update | |
| B. Healthy Food Access Final Report | |
| C. Upcoming Events | |
| D. Site Visit Reports | |
| 1. Home Base & REAL Project (Mental Health Association of NE) | Schimek, Burt,
Weissinger, Campbell, Lausterer |
| 2. Family Drug Court Alumni Mentor Group (CASA for Lancaster County) | Burt, Herz,
Campbell, Walker, Lausterer, Vanneman |
| 3. Common Sense Parenting (Boys Town) | Walker, Lausterer, Molvar |
| 4. Coordinated Community Prevention of Abuse and Neglect of Young Children (CEDARS) | Buchanan, Lausterer, Walker, Burt, Weissinger, Molvar |
| 5. Reducing & Eliminating Toxic Stress in Children (Lutheran Family Services) | Burt, Molvar
Buchanan, Lausterer, Sullivan |
| E. Other | |
| 6. Correspondence/Announcements/Other | |

**Board Action Required*