

**Community Health Endowment
Board of Trustees Meeting**

1:30 p.m.
Wednesday, May 27, 2020
Zoom Conference Call

AGENDA

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| Welcome | Campbell |
| Approval of the Agenda* | Campbell |
| 1. Approval of the Minutes of April 22, 2020* | Campbell |
| 2. Chairman's Report | Campbell |
| A. COVID-19 Community Response Update | Lopez |
| B. Policy Revision: President/CEO Expenditure Authority* | |
| C. Other | |
| 3. President's Report | Seibel |
| A. Monthly Summary | |
| B. COVID-19 Activity by CHE | |
| C. COVID-19 Response Fund | |
| D. Schroeder Park Wellness Campus | |
| E. Other | |
| 4. Funding Committee | K. Moore |
| A. Fall Funding Strategy | |
| B. Extension Requests* | |
| C. Quarterly Report Highlights: January-March 2020 | |
| D. Report: Survey of Current CHE Grantees | White |
| E. Other | |
| 5. Finance Committee | Herz |
| A. Treasurer's Report for April 2020 | |
| B. SSGA Performance Report for April 2020 | |
| C. RFP Process* | |
| D. Investment Policy Draft | |
| E. Other | |
| 6. Administration Committee | M. Moore |
| A. Return to the Office Plan | |
| B. Other | |
| 7. Correspondence/Announcements/Other | |
| 8. Analytics | |

*Board Action Required