

**Community Health Endowment
Board of Trustees Meeting
December 4, 2019, 1:30 pm
Community Health Endowment
250 No. 21st Street**

AGENDA

Welcome and Introductions

Approval of the Agenda*

1. Approval of the Minutes for October 23, 2019*
2. Chairman's Report Campbell
 - A. Board Discussion: "Lessons for Funders on Supporting System Leadership"
 - B. Appointment of Board Secretary and Administration Committee Chair
 - C. MLK Freedom Breakfast on January 17, 2020
 - D. Funder of the Year Award
 - E. Other
3. President's Report Seibel
 - A. Summary of Activities
 - B. Final Reflection Report* (revisions in yellow)
 - C. Cultural Centers Collaborative Update
 - D. Community Conversation: December 11
 - E. Other
4. Funding Committee K. Moore
 - A. Contract Extension Requests*
 - B. Quarterly Report Highlights (July 1 – September 30, 2019)
 - C. Site Visit Interest Indicator
 - D. Applicant Workshop Evaluation
 - E. Site Visit Reports.
 1. Pay Attention to Fall Prevention (Aging Partners) M. Moore, Walker, Bansal, Marvin
 - F. Other
5. Investment/Finance Committee Herz
 - A. Treasurer's Report
 - B. SSGA Performance as of October 31, 2019
 - C. SSGA Transition Update
 - D. Commonfund Extension Status
 - E. BKD: Planned Scope and Timing Letter
 - F. Other
6. Administration Committee Russel
 - A. Other
7. Public Visibility/Correspondence/Other

*Board Action Required

Next Board of Trustees meeting: January 22, 2020 1:30 pm