

**Community Health Endowment
Board of Trustees Meeting**

**October 24, 2018
1:30 p.m.**

**Community Health Endowment
250 N 21st Street, Suite 2**

AGENDA

Welcome and Introductions

Approval of the Agenda*

1. Approval of the Minutes for September 26, 2018*
2. Chairman's Report Campbell
 - A. Special Presentation: The Bridge: An Update by Tammy Stephenson, Executive Director
 - B. Committee Appointments*
 - C. Martin Luther King Jr. Freedom Breakfast
 - D. Other
3. President's Report Seibel
 - A. Summary of Activities
 - B. Move More Lincoln Final Report
 - C. Agency Update
 - D. Other
4. Finance Committee Herz
 - A. Treasurer's Report September 2018
 - B. Preliminary SSGA Performance & Analysis September 2018
 - C. Response from SSGA on Performance
 - D. CPI Calculation
 - E. BKD Audit: Planned Scope and Timing Letter
 - F. Other
5. Funding Committee Lausterer
 - A. FALL 2018 Funding Recommendations* (under separate cover)
 - B. Other
6. Public Visibility/Correspondence/Other
7. Administration Committee Weissinger
 1. Executive Session: Personnel
8. Adjourn

*Board Action Required