

**Community Health Endowment  
Board of Trustees Meeting  
March 27, 2019  
1:30 p.m.  
Community Action Partnership (CAP)  
210 O Street  
Room 415**

**TRUSTEES:** Please note the location for this meeting. Parking is available in the north lot (in front of the CAP building) or on the side streets around the building. Front office staff will direct you to the meeting room. City and state officials will join us for the 1:30 tour.

**AGENDA**

**1:30 TOUR: Healthy Food Access Kitchen**

**Vi See, Director, CAP**

Welcome and Introductions

Approval of the Agenda\*

1. Approval of the Minutes for February 27, 2019\*
2. Chairman's Report Campbell
  - A. Trustee Appointment Update
3. President's Report Seibel
  - A. Summary of Activities
  - B. Health 20/20: Quarter 4
  - C. Reflection Process: Update
  - D. Other
4. Finance Committee Herz
  - A. Treasurer's Report for February 2019
  - B. Preliminary SSgA Performance Report as of February 28, 2019
  - C. Other
5. Funding Committee Lausterer
  - A. Funding Committee Update
  - B. Site Visit Interest Indicator
  - C. Quarterly Report Highlights White
  - D. Site Visit Reports
    1. Reducing Toxic Stress for Lincoln Infants K. Campbell, K. Moore, M. Moore
  - E. Other
6. Public Visibility/Correspondence/Other

\*Board Action Required