



**Community Health Endowment
Board of Trustees Meeting**

**October 23, 2019
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 25, 2019*
2. Chairman's Report Campbell
S. Stratton
 - A. Presentation: "FEAST: A Wellness and Nutrition Program"
 - B. Committee Appointments*
 - C. Martin Luther King Jr. Freedom Breakfast
 - D. Other
3. President's Report Seibel
 - A. Summary of Activities
 - B. "Reflection on a 20 Year History"
 - C. Cultural Center Collaborative Update
 - D. Other
4. Finance Committee Herz
 - A. Treasurer's Report for September 2019
 - B. Preliminary SSGA Performance & Analysis for September 2019
 - C. CPI Calculation
 - D. Other
5. Funding Committee Campbell
 - A. FALL 2019 Funding Recommendations* (under separate cover)
 - B. Site Visit Reports.
 1. Formula for Impact Mentoring Project (Boys & Girls Club) Buchanan, Walker, Marvin, Vance
 2. Growing Great Beginnings (Community Action Partnership) M. Moore, Walker
 3. Project Inspire Youth (UNL Public Policy Center) Walker, Bansal, Herz, Vance
 4. Certified Nurse Assistants (Lincoln Literacy & Bryan College Health Sciences) Campbell, Schimek, K. Moore, Walker, M. Moore
 - C. Other
6. Administration Committee Russel
7. Public Visibility/Correspondence/Other
8. Adjourn

*Board Action Required