

**Community Health Endowment
Board of Trustees Meeting**

1:30 p.m.
Wednesday, April 22, 2020

Zoom Conference Call (See email from CHE for instructions)

AGENDA

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| Welcome | Campbell |
| Approval of the Agenda* | Campbell |
| 1. Approval of the Minutes of January 22, 2020 and March 18, 2020* | Campbell |
| 2. Chairman's Report | Campbell |
| A. COVID-19 Community Response Update | P. Lopez |
| B. Policy Revision Re: President/CEO Expenditure Authority | |
| C. Other | |
| 3. President's Report | Seibel |
| A. Monthly Summary | |
| B. COVID-19 Awards by CHE | |
| C. COVID-19 Response Fund | |
| D. Other | |
| 4. Finance Committee | Herz |
| A. Treasurer's Report as of March 31, 2020 | |
| B. SSgA Performance Report as of March 31, 2020 | |
| C. Meeting with SSGA | |
| D. CPI Calculation as of March 31, 2020 | |
| E. FY2020/21 Budget* | |
| F. FY 2021/22 Budget* | |
| G. Other | |
| 5. Funding Committee | K. Moore |
| A. Quarterly Report Highlights | |
| B. CHE Trustee Site Visit Interest Indicator | |
| C. Site Visit Reports | |
| 1. Cancer Prevention, Education & Navigation (El Centro de las Americas) | M. Moore, Reinhardt |
| 2. Enhancing Mental Health Services (Asian Community Center) | Reinhardt, Walker, Campbell |
| 3. Choose Healthy Here (Nebraska Extension) | Buchanan, Campbell, Bansal |
| 4. Common Sense Parenting (Boys Town) | Bansal, Petersen, Herz |
| D. Other | |
| 6. Administration Committee | M. Moore |
| A. Move More Lincoln | |
| B. Other | |
| 7. Correspondence/Announcements/Other | |
| 8. Analytics | |

**Board Action Required*