

**Community Health Endowment
Board of Trustees Meeting
January 23, 2019
1:30 p.m.**

AGENDA

Welcome and Introductions

Approval of the Agenda*

1. Approval of the Minutes for November 28, 2018*
2. Chairman's Report Campbell
Janell Walther, Ph.D.
 - A. Presentation: 2Gen Focus Group Report
 - B. Committee Appointment*
 - C. Trustee Celebration: January 31, 2019, 5:00 – 7:00 pm
 - D. Other
3. President's Report Seibel
 - A. Summary of Activities (December 2018 – January 2019)
 - B. Follow-up: Physician Leadership Group
 - C. Reflection Proposal
 - D. Other
4. Finance Committee Herz
 - A. Treasurer's Report for November 2018
 - B. Treasurer's Report for December 2018
 - C. SSGA Performance as of December 31, 2018 (distributed upon receipt from SSGA)
 - D. CPI Report (distributed upon receipt from SSGA)
 - E. Manager Monitoring Report for October 1, 2018 – December 31, 2018 (distributed upon receipt from SSGA)
5. Funding Committee Lausterer
 - A. Site Visit Participation Report through 12/31/18
 - B. Site Visit Interest Indicator
 - C. Site Visit Reports
 1. Veggie Van 2017 (Community Crops) Lausterer, Marvin
 2. Healthy Lincoln 2020 (Partnership for a Healthy Lincoln) Lausterer, Schimek
 3. LNK TV Health (City of Lincoln) Campbell, Walker
 4. Cancer Prevention & Navigation (El Centro de las Americas) Lausterer
 - D. Other
6. Public Visibility/Correspondence/Other

*Board Action Required