



**Community Health Endowment
Board of Trustees**

January 28, 2026
1:30 – 3:30 p.m.

250 N. 21st Street, Suite 2
Lincoln, NE 68503

Welcome **Gronewold**

Approval of the Agenda* **Gronewold**

Approval of the Minutes for December 3, 2025* **Gronewold**

Public Comment: *The Community Health Endowment is subject to and abides by the Open Meetings Act. Members of the public have a right to attend and the right to speak at meetings. A copy of the Open Meetings Act is available.*

I. Chair's Report	Gronewold
a. Internal Controls Procedures	
b. Parent Place Video	
II. President's Report	Bolz
a. President's Report	
b. Upcoming Meetings and Events	
c. Staff Activities Report	
III. Investment & Finance Committee	DeJong
a. Recovery Plan Completion*	
b. Treasurer's Report: December 2025	
c. Fiduciary Monthly Performance Report: December 2025	
d. Q4 CPI Report	
e. Accept Audit Report*	
IV. Funding Committee	Petersen
a. Site Visit Report (Centerpointe)	
b. Preview of ECHO Collective Site Visit	
c. Spring 2026 Grant Cycle Update	
V. Administrative Committee	Suarez
a. Linh Le, Evaluation Intern	
VI. Correspondence, Outreach, and Recap	Bolz

Adjourn