



**Community Health Endowment  
Board of Trustees**

January 28, 2026  
1:30 – 3:30 p.m.

250 N. 21<sup>st</sup> Street, Suite 2  
Lincoln, NE 68503

<b>Welcome</b>	<b>Gronewold</b>
<b>Approval of the Agenda*</b>	<b>Gronewold</b>
<b>Approval of the Minutes for December 3, 2025*</b>	<b>Gronewold</b>

**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.*

<b>I. Chair's Report</b> <ul style="list-style-type: none"><li>a. Internal Controls Procedures</li><li>b. Parent Place Video</li></ul>	<b>Gronewold</b>
<b>II. President's Report</b> <ul style="list-style-type: none"><li>a. President's Report</li><li>b. Upcoming Meetings and Events</li><li>c. Staff Activities Report</li></ul>	<b>Bolz</b>
<b>III. Investment &amp; Finance Committee</b> <ul style="list-style-type: none"><li>a. Recovery Plan Completion*</li><li>b. Treasurer's Report: December 2025</li><li>c. Fiducient Monthly Performance Report: December 2025</li><li>d. Q4 CPI Report</li><li>e. Accept Audit Report*</li></ul>	<b>DeJong</b>
<b>IV. Funding Committee</b> <ul style="list-style-type: none"><li>a. Site Visit Report (Centerpointe)</li><li>b. Preview of ECHO Collective Site Visit</li><li>c. Spring 2026 Grant Cycle Update</li></ul>	<b>Petersen</b>
<b>V. Administrative Committee</b> <ul style="list-style-type: none"><li>a. Linh Le, Evaluation Intern</li></ul>	<b>Suarez</b>
<b>VI. Correspondence, Outreach, and Recap</b>	<b>Bolz</b>
<b>Adjourn</b>	