



**Community Health Endowment
Board of Trustees**

January 22, 2025
1:30 – 3:30pm
250 N. 21st Street, Suite 2
Lincoln, NE 68503

Welcome	Gronewold
Approval of the Agenda*	Gronewold
Approval of the Minutes for December 4, 2024*	Gronewold
Public Comment <i>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 posted on the wall of the Lori Vrtiska Seibel Community Meeting Room.</i>	Gronewold
1. Chair's Report a. Introductions: Kerry Kernan, Greer McCurley, and Kate Bolz b. Trustee Appointments: Greer McCurley, Dan Marvin c. Committee Nominations for 2025* d. Other	Gronewold
2. President's Report a. Summary of Activities b. Board Service Note c. EDI Conversations d. Upcoming Meetings and Events e. Other	Bolz
3. Audit Committee a. Audit Review and Action*	Anderson
4. Investment & Finance Committee a. Treasurer's Report: December 2024 b. Year-End Fiducient Monthly Performance Report: December 2024 c. Quarterly CPI Calculation and Recovery Plan Review d. Other	Anderson
5. Funding Committee a. Spring Grant Cycle Update b. Applicant Workshop Summary c. Site Visit Report: Lincoln Bike Kitchen d. Other	Petersen
6. Correspondence, Announcement and Other	Bolz

Adjourn

**Board Action Required*