



Board of Trustees Meeting

December 3, 2025
1:30 – 3:30pm

CenterPointe Campus for Health and Wellbeing: Community Health Endowment Room

2202 S 11th St
Lincoln, NE 68502

Headshots* by [Rebecca Marie Photography](#)

Headshots will be taken from 1:15–2:00pm. Please avoid wearing busy patterns. Photos will be used in CHE materials. The photographer will also take a few candid shots during the meeting and return on January 28 for anyone unavailable in December.

Welcome (2:00pm)

Gronewold

Approval of the Agenda*

Gronewold

Approval of the Minutes for October 22, 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. Introduction of Dr. Eisenhower and Mary Ann Stallings.
- b. Annual Report and Video

II. President's Report

Bolz

- a. President's Report
- b. Dashboard and Project Update
- c. Upcoming Meetings and Events
- d. Staff Activities Report

III. Investment & Finance Committee

DeJong

- a. Treasurer's Report: October 2025
- b. Fiducient Monthly Performance Report: October 2025

IV. Funding Committee

Committee

- a. Grant Contract Extensions*
- b. Funding Priorities
- c. Quarterly Reports

V. Administrative Committee

Suarez

- a. CHE Office Upgrades Status

VI. Correspondence, Outreach, and Other

Bolz

VII. Centerpointe Update

Megan Moslander

Adjourn