



**Community Health Endowment
Board of Trustees**

August 27, 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 June 25, 2025*	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. Appreciation of John Thompson and John Reinhardt b. Appreciation of Emily Kluver	Gronewold/Bolz
2. President's Report a. President's Report b. Upcoming Meetings and Events	Bolz
3. Investment & Finance Committee a. Treasurer's Report: July 2025 b. Fiducient Monthly Performance Report: July 2025 c. Q2 CPI and 10-Year-Recovery Plan Review d. Auditor Engagement Letter*	Anderson
4. Funding Committee a. Quarterly Report Summary b. Fall 2025 Application Summary c. Contract Extension Memo d. Site Visit Reports: Summer Soccer Program (Lincoln International FC) / Mom's Mental Health Matters (MilkWorks)	Petersen
5. Administrative Committee a. Discretionary Funding Policy* b. Strategic Plan Contract Update	Suarez
6. Board Development Committee a. Update and Proposed Slate	Young
7. Special Presentation: Year in Review / Year Ahead	Bolz
8. Correspondence, Announcements and Other	Bolz
Adjourn	

* Denotes Board Action Required or Expected