



**Community Health Endowment  
Board of Trustees**

September 24, 2025  
1:30 – 3:30pm

**BraveBe Child Advocacy Center**  
**5025 Garland Street**  
Lincoln, NE 68504

<b>Welcome</b>	Gronewold
<b>Approval of the Agenda*</b>	Gronewold
<b>Approval of the Minutes for August 27, 2025*</b>	Gronewold
<b>Public Comment</b> <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 available.</i>	Gronewold
<b>1. Chair's Report</b> a. Board Roles and Responsibilities b. Scorecard Approval*	Gronewold/Bolz
<b>2. President's Report</b> a. President's Report b. Upcoming Meetings and Events / Schedule of Activities	Bolz
<b>3. Investment &amp; Finance Committee</b> a. Treasurer's Report: August 2025 (End-of-Year) b. Fiducient Monthly Performance Report: August 2025	Anderson
<b>4. Funding Committee</b> a. Site Visit Reports: Peer Support (HUB-Central Access Point for Young Adults) b. Meadowlane Extension Request c. Funding Committee #1 Report	Petersen
<b>5. Administrative Committee</b> a. Performance Survey Memo	Suarez
<b>6. Board Development Committee</b> a. Board Officer and Chair Slate Recommendation*	Young
<b>7. Correspondence, Announcements and Other</b>	Bolz
<b>8. Presentation from Brave fACEs and Optional Tour</b>	Maja Cartwright and Paige Piper
<b>Adjourn</b>	

\* Denotes Board Action Required or Expected