

**Board of Trustees
March 25, 2026, 1:30pm**

**Community Health Endowment
250 N 21st Street, Suite 2
Minutes**

Trustees Present: (11) Yinka Akinyemi, Blake Anderson, Darla Eisenhower M.D., Michael Ferris M.D., John Goldrich, Kerry Kernen, Dan Marvin, Michelle Petersen M.D., Mary Ann Stallings, Michelle Suarez, Scott Young

Trustees Absent: (4) Quentin Brown, Tyler DeJong, Russ Gronewold, Greer McCurley

Staff Present: (3) Kate Bolz, Kyra Nilson, Morgan Hermanek

Guests Present: (2) Janelle Walther, Bryan Seck (strategic planning consultants)

Welcome: B. Anderson called the meeting to order at 1:32pm.

Approval of the Agenda

Motion: **B. Anderson called for a motion** to approve the agenda

D. Marvin moved and J. Goldrich seconded. No further discussion. **All voting members (10) were in favor** (Akinyemi, Anderson, Eisenhower, Ferris, Goldrich, Kernen, Marvin, Stallings, Suarez, Young). **No:** None. **Abstentions:** None. **Motion passed.**

Approval of the Minutes for February 25, 2026

Motion: **B. Anderson called for a motion** to approve the minutes.

M. Suarez moved and M. Ferris seconded. No further discussion. **All voting members (10) were in favor** (Akinyemi, Anderson, Eisenhower, Ferris, Goldrich, Kernen, Marvin, Stallings, Suarez, Young). **No:** None. **Abstentions:** None. **Motion passed.**

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 posted on the wall of the Lori Vrtiska Seibel Community Meeting Room.

M. Petersen joined the meeting.

1. Chair's Report.

- a. Strategic Planning. Consultants from Walther Seck Associates (WSA) led the staff and Trustees through a strategic planning process. They reviewed the purpose of strategic planning, what to expect of their process, and the results that were collected from three community focus groups

and over 200 survey responses. Discussion at this meeting took place around four proposed goal areas, including: 1) Grantmaking and Community Investments, 2) Health Awareness and Advocacy, 3) Research & Data, and 4) Organizational Capacity and Structure.

Potential goal statements were drafted for each area, as well as potential objectives and activities. WSA will compile notes and recommendations into a single document, which will be returned to the group by April 1, 2026. At that time, groups of 3-5 of staff and Trustees will be expected to meet and review the proposed objectives and activities of their assigned goal areas.

- b. Biennial Budget Approval. * B. Anderson reviewed the budget handout that was provided to the board at the February meeting. It was also included in the March board packet. No questions or discussion were brought forward.

B. Anderson called for a motion to approve the FY26-27 and FY27-28 biennial budget. M. Suarez moved and M. Ferris seconded. No further discussion. **All voting members (11) were in favor** (Akinyemi, Anderson, Eisenhauer, Ferris, Goldrich, Kernan, Marvin, Petersen, Stallings, Suarez, Young). **No:** None. **Abstentions:** None. **Motion passed.**

The meeting adjourned at **4:42pm.**