



Board of Trustees

August 26, 2026

1:30 – 3:30 p.m.

250 N. 21st Street, Suite 2
Lincoln, NE 68503

Welcome **Gronewold**

Approval of the Agenda* **Gronewold**

Approval of the Minutes for May, 2026 **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 **Gronewald**
a. Nominations Committee Report
b. Executive Committee Report-Out

II. President's Report **Bolz**
a. President's Report
b. Staff Activities Report
c. FY 26-27 Schedule of Board Activities
d. ACEs and Places
e. Year Ahead / Year in Review Presentation

III. Investment & Finance Committee **DeJong**
a. Treasurer's Report
b. Fiducient Monthly Performance Report
c. CPI Review (June 30 and July 31)

IV. Audit Committee **Anderson**
a. Audit Engagement Letter*

V. Funding Committee **Petersen**
a. Outreach Report
b. Quarterly Reports Summary
c. Fall Cycle Update

VI. Administrative Committee **Suarez**
a. Performance Policy Memo
b. Thank you to Russ Gronewald and Quentin Brown

VII. Correspondence, Outreach, and Recap

Adjourn