



**Community Health Endowment  
Board of Trustees**

April 22, 2026  
1:30 – 3:30 p.m.

250 N. 21<sup>st</sup> Street, Suite 2  
Lincoln, NE 68503

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| <b>Welcome</b>                                     | <b>Gronewold</b> |
| <b>Approval of the Agenda*</b>                     | <b>Gronewold</b> |
| <b>Approval of the Minutes for March 25, 2026*</b> | <b>Gronewold</b> |

**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.*

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| <b>I. President's Report</b> <ul style="list-style-type: none"><li>a. President's Report and FY 25-26 Goals Update</li><li>b. Technical Assistance Grant Proposal</li><li>c. Evaluation Project</li><li>d. Upcoming Meetings and Events</li><li>e. Staff Activities Report</li></ul> | <b>Bolz</b>      |
| <b>II. Investment &amp; Finance Committee</b> <ul style="list-style-type: none"><li>a. Treasurer's Report: March 2026</li><li>b. Fiducient Monthly Performance Report: March 2026</li><li>c. Quarterly CPI Calculation</li></ul>   | <b>DeJong</b>    |
| <b>III. Funding Committee</b> <ul style="list-style-type: none"><li>a. Spring Report</li><li>b. Grant Extensions*</li><li>c. The Bay Site Visit Report</li></ul>   | <b>Petersen</b>  |
| <b>IV. Administrative Committee</b> <ul style="list-style-type: none"><li>a. Admin Committee Report Out</li></ul>  | <b>Suarez</b>    |
| <b>V. Chair's Report</b> <ul style="list-style-type: none"><li>a. Strategic Planning</li><li>b. Ideas Challenge Discussion*</li></ul>  | <b>Gronewald</b> |
| <b>VI. Correspondence, Outreach, and Recap</b>   |                  |

**Adjourn**