

Community Health Endowment Board of Trustees

October 22, 2025 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 September 24, 2025* 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 Gronewold

- a. Cultural Centers of Lincoln Collaborative Presentation
- b. Board Committee Appointments
- II. President's Report Bolz
 - a. Welcome Krista Mettscher, Grant & Community Relations Officer
 - b. Place Matters New Maps and Communications
 - c. Upcoming Meetings and Events / Schedule of Activities / Site
- III. Investment & Finance Committee DeJong
 - a. Treasurer's Report: September 2025
 - b. Fiducient Monthly Performance Report: September 2025
 - c. Q3 CPI Report and 10-Year Recovery Plan Update
- IV. Funding Committee Petersen
 - a. Site Visit Report
 - b. Fall 2025 Grant Recommendations (Under Separate Cover)*
- V. Correspondence, Announcements and Other Bolz
- VI. Administrative Committee: Executive Session (Meeting Closed to Staff and Public)

 President & CEO Performance Review and Recommendation*

 Gronewold and Suarez

Adjourn