

Community Health Endowment Board of Trustees

March 26, 2025 1:30 – 3:30pm 250 N. 21st Street, Suite 2 Lincoln, NE 68503

Welcome Gronewold

Approval of the Agenda* Gronewold

Approval of the Minutes for February 26, 2025* Gronewold

Public Comment Gronewold

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.

1. Chair's Report Gronewold

a. Executive Committee Report: Youth Fitness, Sports, and Opportunity Update

2. President's Report Bolz

b. Summary of Activities

c. Meetings and Events

3. Investment & Finance Committee Anderson

a. Treasurer's Report: February 2025

b. Fiducient Monthly Performance Report: February 2025

c. Other

4. Funding Committee Petersen

a. Spring 2025 Application Summary

- b. Quarterly Report Highlights
- c. Belmont Community Update
- d. Other

5. Administrative Committee Suarez

a. Annual Meeting

- b. Employee Assistance Program Benefit*
- b. Other

6. Correspondence, Announcement and Other Bolz

Adjourn

*Board Action Required