

## **Community Health Endowment Board of Trustees**

June 25, 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 May 28, 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. Lincoln Lancaster County Health Department Presentation

Kernen

b. Board Development Committee\*

2. President's Report Bolz

c. President's Report

d. Upcoming Meetings and Events

3. Investment & Finance Committee Anderson

a. Treasurer's Report: May 2025

b. Fiducient Monthly Performance Report: May 2025

4. Funding Committee Petersen

a. Contract Extensions\*

b. Site Visit Report: Mahoney Park Inclusive Playspace

5. Administrative Committee Suarez

a. Staff Board Service Recommendation\*

6. Correspondence, Announcement and Other Bolz

Adjourn

\*Board Action Required or Expected