



**Community Health Endowment
Board of Trustees**

May 28, 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 April 23, 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. Presentation from Lancaster County Medical Society: A Legacy Project Example*

2. President's Report Bolz

b. President's Report

c. Meetings and Events

d. Youth Fitness Sports and Opportunity Task Force Update (Press Conference June 4)

3. Investment & Finance Committee Anderson

a. Treasurer's Report: April 2025

b. Fiducient Monthly Performance Report: April 2025

c. Fund Balance Management Policy Revisions*

4. Funding Committee Petersen

a. Spring 2025 Grant Recommendations (*under separate cover*)*

b. Fall 2025 Funding Calendar

c. Site Visit Report: Get In The Game (CLCs)

d. Quarterly Report Summary

5. Administrative Committee Suarez

a. Committee Report

6. Correspondence, Announcement and Other Bolz

Adjourn

**Board Action Required or Expected*