

Community Health Endowment Board of Trustees

April 23, 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 March 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. Presentation from Cause Collective

b. Executive Committee Report: Community Response Fund*

2. President's Report Bolz

c. President's Report

d. Meetings and Events

e. Youth Fitness Sports and Opportunity Task Force Update

3. Investment & Finance Committee Anderson

a. Treasurer's Report: March 2025

b. Fiducient Monthly Performance Report: March 2025

c. Quarterly CPI Calculation

d. Capitol Construction Notes

e. Other: Discussion of Current Economic Issues and Trends

4. Funding Committee Petersen

a. Spring 2025 Funding Cycle Update

b. Site Visit Report: Freshen Your Plate (Matt Talbot)

5. Administrative Committee Suarez

a. Annual Meeting Notes

6. Correspondence, Announcement and Other Bolz

Adjourn

*Board Action Required or Expected