



Board of Trustees

September 23, 2026

1:30 – 3:30 p.m.

250 N. 21st Street, Suite 2

Lincoln, NE 68503

Welcome **Anderson**

Approval of the Agenda* **Anderson**

Approval of the Minutes for August 26, 2026 **Anderson**

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 **Anderson**

- a. Welcome Jay Conrad and Michael Johnston
- b. Officer Slate Vote*
- c. Committee Assignment Memo

II. President's Report **Bolz**

- a. Special Guest Jamie Bahm with UNL re Resilience Training
- b. President's Report
- c. Comnet Update
- d. FY 26-27 Calendar
- e. Board Roles and Responsibilities and Conflict of Interest Forms
- f. Correspondence

III. Investment & Finance Committee **DeJong**

- a. Treasurer's Report
- b. Wealthspire Report

IV. Funding Committee **Petersen**

- a. Funding Committee #1 Report
- b. Outreach Report
- c. Houses of Hope Extension

V. Administrative Committee **Suarez**

- a. DEI Update
- b. Community Room Policy Discussion*

VI. Executive Session **Suarez**

- a. Executive Performance Review*

Adjourn