

Michigan Health Endowment Fund  
Executive Committee Meeting  
Monday, November 30, 2015  
2:00 pm

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Meeting Minutes

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**Board Members present:**

Rob Fowler  
Sue Jandernoa

**Participating by phone:**

Lynn Alexander

**Others in attendance:**

Paul Hillegonds  
Terry Gardner  
Laurie Solotorow  
Julie Skubik  
Duane Tarnacki

The committee discussed items on the agenda for the December 16<sup>th</sup> MHEF Board Meeting. These items included:

**Grantmaking:** Sue Jandernoa and Laurie Solotorow updated the committee. Thirty-three applications from community foundations have been received. These applications will be voted on by the Board at the December 16<sup>th</sup> meeting. Local Impact grant applications are due December 1, 2015. The Michigan Association of Community Mental Health has submitted a proposal for a potential grant as a follow up from 2014.

**Governance:** Terry Gardner reviewed the MHEF Policy Manual.

**Finance:** Terry Gardner discussed a 2016 preliminary budget. The Investment Committee will hold investment consultant interviews on December 16, 2015.

**Medigap:** Paul Hillegonds gave an overview of the Medigap status.

**Board meeting calendar:** Rob Fowler presented future meetings:

- 12/16/15 Board Meeting @ Lansing Center, 1:00 pm
- 1/11/16 Strategic Planning Session @ Novi Hyatt, 9:00am - 4:00 pm
- 1/25/16 Strategic Planning Session @ SBAM, 9:00 am -1:15 pm
- 1/25/16 Annual Board Meeting @ Lansing Radisson @ 2:00 pm
- 3/24/16 Board Meeting in Lansing @ 10:00 am