

# MICHIGAN HEALTH ENDOWMENT FUND

## Board of Directors Meeting

August 11, 2022  
9829 Spencer Road  
Brighton, MI

*The mission of the Michigan Health Endowment Fund is to improve the health of Michigan residents, with special emphasis on the health and wellness of children and seniors, while reducing the cost of health care.*

- 1:00 p.m. - 1:20 p.m. **Opening: Sue Jandernoa**
- Call to order of board meeting
  - Roll call
  - Introductions and new directors welcome
  - Review of agenda
  - Review of May 12, 2022 minutes
  - Chair's report
- 1:20 p.m. – 1:25 p.m. **Public Comment**  
Five-minute limitation for a single representative of an organization; three minutes for persons appearing in an individual capacity.
- 1:25 p.m. – 1:30 p.m. **CEO Report: Neel Hajra**
- 1:30 p.m. – 1:50 p.m. **Communications Strategy: Hayley Roberts**
- 1:50 p.m. – 2:00 p.m. **Media Investment Strategy: Neel Hajra, Hayley Roberts**
- 2:00 p.m. – 2:10 p.m. **Treasurer's Report: Henry Veenstra**  
Resolution: Statement of Investment Policy  
Review of June 2022 financial statements  
Resolution: Authorized Signers
- 2:10 p.m. – 2:20 p.m. **Investment Update: Alan Harris**
- 2:20 p.m. – 3:00 p.m. **Grantmaking Committees**  
Behavioral Health grant program: Kathryn Boles  
Nutrition & Healthy Lifestyles grant program: Tina Wahl  
Community Health Impact Capacity Building Cycle 2 grant program: Tina Wahl  
Other Grantmaking Updates: Neel Hajra
- 3:00 p.m. **Adjourn**