

**Healthy Hoosiers Foundation
Board of Directors Meeting
August 8, 2025**

1. Call to Order at 10:00 AM, EDT

2. Welcome

- a. Introductions

3. Minutes Approval

- a. Adoption of Minutes - May 9, 2025, meeting

4. Financial Report

- a. Report Out
- b. Builders Initiative – 2nd installment
- c. Lake City Bank – new documents need signatures
- d. 990 and Annual Comprehensive Financial Report (ACFR)

Reports/Updates:

1. Health Department Update

- a. Leadership Change Update
- b. Health First Indiana (HFI)

2. HHF Landing page

- a. Abby – Overview and Provide Example
- b. Draft Content for HHF in Folder



3. Executive Director's Report

- a. Position Update
- b. Executive Order (25-43)
- c. Gilead Application (Division of HIV/STI/Viral Hepatitis)
- d. Elevance Health Foundation Application (Division of Nutrition and Physical Activity)
- e. [Walmart Spark Good | Walmart.com](#) – can we sign up?

4. IDOH Presentation

- a. Suggestion for Future Presentation

5. Discussion Items

- a. Revisit the By-Laws
- b. Goals of HHF

6. Public Comment

2025 Meeting Date

November 21 1 to 2:30 pm

Proposed 2026 Meeting Dates

February 13 10 to 11:30 am

May 8 10 to 11:30 am

August 14 10 to 11:30 am

November 13 10 to 11:30 am