

**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



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The Healthy Hoosiers Foundation assists the Indiana Department of Health and its partners in improving the health and well-being of individuals and communities across Indiana.

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](https://www.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