

NOTICE

The Colorado Springs Health Foundation Board of Trustees
will meet:

Friday, August 25, 2023, 8 am – 4 pm

Peak Vista Jet Wing Clinic*

1815 Jet Wing Dr.

Colorado Springs, CO 80916

Agenda:

1. Welcome and Agenda Overview
2. Board Business
3. Mementos Activity
4. Strategic Discussions:
 - a. Governance
 - b. Engagement
 - c. Funding Focus Areas
 - d. Grantmaking Guidelines
 - e. Expectations
5. Decision Summary & Next Steps
6. Adjourn

* Please contact CSHF staff at cdavis@cshf.net or jbrown@cshf.net to obtain specific instructions for accessing the meeting space.