

NOTICE

The Colorado Springs Health Foundation Board of Trustees
will meet:

November 15, 2023, 8 – 10 a.m.
Virtual or In-Person Participation Available*

Agenda:

1. Welcome
2. Consent Agenda
3. Evaluation Project: Consultant Selection & Participant Honorarium Grants
4. Funding Policy Advocacy and Community Organizing Efforts
5. Review Tabled Grant Requests
6. 2024 Officer Slate
7. Emergency Grant Guidelines Review
8. Board Service Honorarium
9. Board Chair Update
10. Executive Director Update
11. City Council Liaison Comments
12. Adjourn

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