

NOTICE

The Colorado Springs Health Foundation Board of Trustees
will meet:

February 21, 2024, 8 – 10 a.m.
Virtual or In-Person Participation Available*

Agenda:

1. Welcome
2. Consent Agenda
3. Mission Moment
4. Trustee Candidate Pool Discussion and Recommendation
5. Board Chair Update
6. Executive Director Update
7. City Council Liaison Comments
8. Adjourn Open Session
9. Executive Session:
In accord with City Charter Article III, Section 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4) (f), the Colorado Springs Health Foundation's Board of Trustees, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves personnel matters. The Chair of the Board shall poll the members and, upon consent of two-thirds of the members present, may hold a closed executive session. If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.
10. Re-open Open Session
11. Adjourn

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