

NOTICE

The Colorado Springs Health Foundation
Executive Committee
will meet:

Wednesday, February 14, 2024

7:10 – 7:50 a.m. Mountain Time

In-Person (please contact Cari Davis at cdavis@cshf.net for meeting details)

Agenda:

1. Welcome
2. Review of preliminary Board Meeting Agenda
3. Personnel Matters (Note, 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), an Executive Session will be held assuming the consent of 2/3 of the committee members)
4. Adjourn