

## NOTICE

The Colorado Springs Health Foundation Board of Trustees  
will meet:

**March 20, 2024, 8 – 10 a.m.**  
**Virtual or In-Person Participation Available\***

### Agenda:

1. Welcome
2. Consent Agenda
3. 2023 Audit Presentation
4. Winter/Spring 2024 Funding Opportunity Grant Decisions
5. Board Chair Update
6. Executive Director Update
7. City Council Liaison Comments
8. Adjourn

\* Please contact CSHF staff at [cdavis@cshf.net](mailto:cdavis@cshf.net) or [jbrown@cshf.net](mailto:jbrown@cshf.net) to obtain specific instructions for meeting access.