

NOTICE

The Colorado Springs Health Foundation Board of Trustees
will meet:

Wednesday, March 16, 2022, 8 – 10 a.m.

GE Johnson, 25 North Cascade, Suite 400, Colorado Springs, CO 80903

Or

Microsoft Teams*

Agenda:

1. Welcome
2. 2021 Audit Presentation
3. Adjourn Open Session
4. 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 If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.
5. Re-open Open Session
6. Consent Agenda
7. Committee Reports
8. Board Chair Update
9. Executive Director Update
10. Adjourn

* Please contact CSHF staff cdavis@cshf.net or jbrown@cshf.net to obtain specific instructions for in-person or virtual meeting access.