

NOTICE OF CLOSED EXECUTIVE SESSION

The purpose of this notice is a closed executive session scheduled for the Colorado Springs Health Foundation's Human Resource Committee:

Wednesday, January 20, 2016
9:45 a.m. – 11:00 a.m.

CHP/Peak Vista Building
722 S. Wahsatch
2nd Floor (Montrose Conference Room)
Colorado Springs, CO 80903

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 Human Resource Committee, 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 committee 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 If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.