

NOTICE

The Executive Committee of the
Colorado Springs Health Foundation
will meet:

Monday, February 22, 2016
8:00 a.m. – 10:00 a.m.
El Pomar Foundation Executive Offices
10 Lake Circle
Colorado Springs, CO 80906

Agenda:

1. Welcome
2. 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)
3. Adjourn