## NOTICE

## The Colorado Springs Health Foundation Board of Trustees will meet:

## April 17, 2024, 8 – 10 a.m. Virtual or In-Person Participation Available\*

## Agenda:

- 1. Welcome
- 2. Investment Portfolio Performance Update
- 3. Annual City of Colorado Springs Ethics Training
- 4. Consent Agenda
- 5. Community Reviewer Process Recommendation
- 6. Board Chair Update
- 7. Executive Director Update
- 8. Martha Barton Thank You & Farewell
- 9. Adjourn
- \* Please contact CSHF staff at <a href="mailto:cdavis@cshf.net">cdavis@cshf.net</a> or <a href="mailto:jbrown@cshf.net">jbrown@cshf.net</a> to obtain specific instructions for meeting access.