

## NOTICE

The Colorado Springs Health Foundation Board of Trustees  
will meet:

**Wednesday, Sep. 18, 2024, 8 – 10 am\***

### Agenda:

1. Welcome
2. Investment Portfolio Performance Update
3. Consent Agenda
4. Grant Application Review and Decision-Making
5. Investment Consultant Recommendation
6. 2024 Board Self-Assessment Survey Results
7. Board Chair Update
8. Executive Director Update
9. City Council Liaison Update
10. 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.