## NOTICE

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

## Wednesday, Oct. 16, 2024, 8 – 9 am\*

## Agenda:

- 1. Welcome
- 2. Mission Moment
- 3. Consent Agenda
- 4. Operating Expense Budget
- 5. Sponsorship Decision-Making Process Revision
- 6. Board Chair Update
- 7. Executive Director Update
- 8. City Council Liaison Update
- 9. Adjourn

<sup>\*</sup>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.