

## NOTICE

The Colorado Springs Health Foundation Board of Trustees  
will meet:

**September 20, 2023, 8 – 10 a.m.**  
**Virtual or In-Person Participation Available\***

### Agenda:

1. Welcome
2. Consent Agenda
3. Investment Portfolio Performance Update
4. Evaluation/Impact Committee Recommendation
5. Board Self-Assessment Survey Results
6. Board Chair Update
7. Executive Director Update
8. City Council Liaison Comments
9. 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.