

NOTICE

The Colorado Springs Health Foundation Board of Trustees
will meet:

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

Agenda:

1. Welcome
2. Consent Agenda
3. Investment Advisor Update
4. Mission Moment
5. 2024 Payout
6. Public Policy Advocacy Grant Funding Guideline
7. Board Chair Update
8. Executive Director Update
9. City Council Liaison Comments
10. Adjourn

* Please contact CSHF staff at cdavis@cshf.net to obtain specific instructions for meeting access.