

NOTICE

The Colorado Springs Health Foundation Board of Trustees
will meet:

June 19, 2024, 8 – 10 a.m.
Virtual or In-Person Participation Available*

Agenda:

1. Welcome
2. An Update on Affordable Housing
3. Consent Agenda
4. Board Chair Update
5. Executive Director Update
6. City Council Liaison Update
7. Public Comment (if any)
8. Executive Session:
In accord with City Charter Article III, Section 3-60(d) and its incorporated Colorado Open Meetings Act, C.R.S. § 24-6-402(4) (f), the Colorado Springs Health Foundation’s Board of Trustees, in Open Session, is to determine whether it will hold a Closed Executive Session. The issue to be discussed involves personnel matters. The Chair of the Board shall poll the members and, upon consent of two-thirds of the members present, may hold a closed executive session. If consent to the closed executive session is not given, the item may be discussed in open session or withdrawn from consideration.
9. Any actions associated with the Closed Executive Session
10. Adjourn

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