

## NOTICE

The Colorado Springs Health Foundation Board of Trustees  
will meet:

**October 18, 2023, 8 – 10 a.m.**  
**Virtual \***

### Agenda:

1. Welcome
2. Consent Agenda
3. Review of Grant Consideration Process
4. Grant Application Review and Decision-Making
5. 2024 Operating Budget
6. New Trustee Desired Attributes
7. Board Chair Update
8. Executive Director Update
9. City Council Liaison Comments
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.