## NOTICE

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

## December 20, 2023, 8 – 8:30 a.m. Virtual Participation Available\*

## Agenda:

- 1. Welcome
- 2. Consent Agenda
- 3. 2024 Officer Slate
- 4. Board Service Recognition and Farewell
- 5. Board Chair Update
- 6. Executive Director Update
- 7. City Council Liaison Comments
- 8. 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.