

## NOTICE

The Colorado Springs Health Foundation Board of Trustees  
**Executive Committee**  
will meet:

Wednesday, May 29, 2024

11 – 11:30 a.m. Mountain Time

Via Zoom (please contact Cari Davis at [cdavis@cshf.net](mailto:cdavis@cshf.net) for meeting details)

### **Agenda**

1. Welcome
2. Personnel Matters (Note, 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), an Executive Session will be held assuming the consent of 2/3 of the committee members)
3. Any action items (open session)
4. Adjourn