## **NOTICE**

## The Colorado Springs Health Foundation Executive Committee will meet:

Thursday, June 13, 2024

7:15 – 8 a.m. Mountain Time

In-Person (please contact Cari Davis at <a href="mailto:cdavis@cshf.net">cdavis@cshf.net</a> for meeting details)

## Agenda:

- 1. Welcome
- 2. Review of Preliminary Board Meeting Agenda
- 3. 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)
- 4. Adjourn