

NOTICE

The Colorado Springs Health Foundation Board of Trustees
will meet:

Wednesday, September 21, 2016

7:30 a.m. – 9:30 a.m.

Peak Vista/CHP, 722 S. Wahsatch, 2nd Floor, Colorado Springs, CO 80903

Agenda:

1. Welcome
2. Legal Update
3. Committee Reports

Note, the Executive Committee Report contains an executive session regarding a personnel matter (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 board members).

4. Consent Agenda Items
5. Board Chair Update
6. Review of Action Items
7. Adjourn