Governing Council Meeting
Friday, February 22, 2018, 9:30 – 11:30 a.m.
Trailhead Institute – 1385 S. Colorado Blvd. (Empire Park)
Conference Room A622
Coffee and light snacks will be provided

If you cannot join us in person, please join us via Zoom teleconferencing:
https://zoom.us/j/863397623

One tap mobile
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+19292056099,,863397623# US

Meeting Goals:
- Share updates on recent activity
- Elect GC leadership, discuss terms and governing council election process
- Share updates on finances and hiring process
- Understand the Colorado Health Foundation role

Agenda:
- Welcome
- Workgroup Recap
- PSA and Fundraising update
- Implementation Director selection process
- Program Office finances
- Governing Council leadership, terms, election
- Colorado Health Foundation updates
- Wrap-up and Next Steps

Attachments:
- Co-Chair Description
- GC notes from January
- GC contact list