



BOARD OF DIRECTORS

FOUNDATION MEETING

Monday, January 18, 2016

**HPLD Administration and Support Services Building
2650 W 29th Street, Greeley, CO 80631**

1.0 OPENING OF MEETING

- 1.1. Roll Call
- 1.2. Approval of Agenda
- 1.3. Approval of Minutes
- 1.4. Staff Liaison Open Forum

2.0 FINANCE REPORT

- 2.1. Financial report/2015 Budget recap
- 2.2. Audit process

3.0 DIRECTOR'S REPORT

- 3.1 2015 Recap
- 3.2 2016 Priorities
- 3.3 Writer in Residence update
- 3.4 Technology donations

4.0 COMMITTEE REPORTS

- 4.1. Investment Policy

5.0 ADJOURNMENT