



## **BOARD OF DIRECTORS**

### **FOUNDATION MEETING**

**Monday, October 17, 2016**

**HPLD Administration and Support Services Building  
2650 W 29<sup>th</sup> 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. Introduction of Kathy Oliver

#### **2.0 FINANCIAL REPORT**

- 2.1. Q-3 recap
- 2.2. Investment report for the endowment

#### **3.0 DIRECTOR'S REPORT**

- 3.1 Events recap
- 3.2 509(a)(3) reclassification request
- 3.3 2016 Annual Appeal details
- 3.4 Used book sales re-vamp
- 3.5 Marketing for 2017
- 3.6 Goals for 2017

#### **4.0 ITEMS FOR INFORMATION/ACTION**

- 4.1. Art Policy/Procedure (action)
- 4.2. Kellogg Org – Feasibility Study report (action)
- 4.3. 2017 Budget (action)
- 4.4. 2017 Foundation Board meeting schedule (action)

#### **5.0 ADJOURNMENT**