



BOARD OF DIRECTORS

FOUNDATION MEETING

Monday, January 19, 2015

**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

2.0 OPERATING REPORTS

- 2.1. Financial report
- 2.2. Foundation Budget 2015
- 2.3. Director's report

3.0 COMMITTEE REPORTS

- 3.1. Nominating Committee
- 3.2. Finance Committee – Spending Policy

4.0 GOVERNANCE

- 4.1 Foundation By-Laws
- 4.2 Board Assessment of Organizational Effectiveness Policy
- 4.3 March Board Training

5.0 ADJOURNMENT