



BOARD OF DIRECTORS

FOUNDATION MEETING

Monday, December 8, 2014

**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 (Attachment A)

2.0 REPORTS

- 2.1 November Financials
- 2.2 2015 Budget
- 2.2 Directors September summary (Attachment B)
- 2.3 2015 Foundation operations outline (Attachment C)

3.0 ITEMS FOR INFORMATION/ACTION

- 3.1. Governance
 - 3.1.1.1. Nominating Committee Report
 - 3.1.1.2. Funding Proposals (final of 2014)

4.0 ADJOURNMENT

Attachment A – Minutes of Previous Meeting

Attachment B – Director Monthly Report(s)

Attachment C – 2015 Operations Outline