



BOARD OF DIRECTORS

FOUNDATION MEETING

Monday, July 13, 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
- 1.4. Staff Liaison Open Forum

2.0 OPERATING REPORTS

- 2.1. Year-to-date Financial Report
- 2.2. Directors Report Summary
- 2.3. Hip Hop Madness Grant Report

3.0 GOVERNANCE

- 4.1 Writer in Residence Program
- 4.2 Lincoln Park Capital Committee

4.0 ADJOURNMENT