



BOARD OF DIRECTORS

FOUNDATION MEETING

Monday, August 11, 2014

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

Follows HPLD Work Session in DSS Conference Room

1.0 OPENING OF MEETING

- 1.1. Roll Call
- 1.2. Approval of Agenda
- 1.3. Approval of Minutes
Foundation Meeting June 9, 2014
- 1.4. Introduce new Foundation Director

2.0 FINANCIAL REPORT

- 2.1 June and July Financials
- 2.2 Stifel Nicolas report – Joe Nally

3.0 ITEMS FOR INFORMATION/ACTION

- 3.1. Special Project funding request (1000 Books Before Kindergarten)
- 3.2. Projects
- 3.3. Staff Liaison report

4.0 ADJOURNMENT