



BOARD OF DIRECTORS

FOUNDATION WORK SESSION

Monday, April 15, 2013

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

1.0 OPENING OF MEETING

- 1.1. Roll Call
- 1.2. Approval of Agenda

2.0 FINANCIAL REPORT

3.0 ITEMS FOR INFORMATION/ACTION

- 3.1. Procedure and process for funding requests

4.0 ADJOURNMENT