



**HPLD FOUNDATION
REGULAR SESSION
April 15, 2019
Glenn A Jones MD Memorial Library
400 Parish Ave, Johnstown, CO 80534
4:00 PM**

1.0 OPENING OF MEETING

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Approval of Agenda (Action)
- 1.4 Approval of Minutes (Action)
 - A. February 11, 2019
 - a. Work Session
 - b. Work Session - Orientation
 - c. Regular Session
- 1.5 Public Comment

2.0 ITEMS FOR INFORMATION

- 2.1 2019 Writer in Residence
 - A. Introduction of Resident
- 2.2 Strategic Plan Update

3.0 FINANCE REPORT – Natalie Wertz, Finance Manager

- 3.1 Investment Update - Finance Committee

4.0 ITEMS FOR ACTION

- 4.1 Strategic Plan Work Session
- 4.2 Summer AmeriCorps VISTAs Administrative Fee

5.0 BOARD COMMENTS

6.0 ADJOURNMENT