



BOARD OF TRUSTEES

Special Session Agenda

Thursday, September 9, 2021

10:00 AM

**HPLD Admin Building,
2650 W. 29th St. Greeley, CO 80631**

This is also be streamed virtually by GoToMeeting.

The meeting can be viewed from your computer, tablet or smartphone.

<https://www.gotostage.com/channel/hpldboardmeetings>

To view the Board meeting online use this link and select the date of the meeting you want to join. If you have public comments you can submit questions at the time of signing up for the meeting. All participants will be muted.

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/399313765>

If you wish to address the Board via Public Comment, please attend the meeting in person. If you are unable to attend in person, you can submit public comments to the Board prior to the Board meeting via Formstack:

https://hpld.formstack.com/forms/board_questions

1.0 OPENING OF MEETING

- 1.1 Roll Call and Pledge of Allegiance
- 1.2 Approval of Agenda
- 1.3 Public Comment

2.0 ITEMS FOR INFORMATION/ACTION

- 2.1 GH Phipps Contract and GMP for LINC (Action) – Dr. Matthew Hortt, HPLD Executive Director
- 2.2 Milliken MOU (Action) - Dr. Matthew Hortt, HPLD Executive Director

3.0 BOARD COMMENTS

- A. Chairman's Report
- B. Vice-Chair
- C. Secretary/ Treasurer
- D. Committees
- E. Other Board Members

4.0 ADJOURNMENT

Upcoming meetings:

September 20th, 2021 5:00 p.m. Kersey Library, 332 3rd St., Kersey, CO 80644