



BOARD OF DIRECTORS

FOUNDATION MEETING

Monday, February 17, 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
- 1.3. Approval of Minutes November 11, 2013

2.0 FINANCIAL REPORT

- 2.1 2013 Revenues and Expenditures
- 2.2 Projections for 2014

3.0 ITEMS FOR INFORMATION/ACTION

- 3.1. 2014-2016 Strategic Plan draft
- 3.2. Foundation Board Composition
- 3.3. Events/ Special project requests
- 3.4. Annual Report

4.0 ADJOURNMENT