



BOARD OF DIRECTORS

FOUNDATION MEETING

Monday, April 20, 2015

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

This meeting follows the HPLD Regular Meeting

- 1.0 OPENING OF MEETING**
 - 1.1. Roll Call
 - 1.2. Approval of Agenda
 - 1.3. Approval of Minutes

- 2.0 OPERATING REPORTS**
 - 2.1. Financial Report
 - 2.2. Director's Report

- 3.0 COMMITTEE REPORTS**
 - 3.1. Bylaws Committee
 - 3.2. Nominating Committee

- 4.0 GOVERNANCE**
 - 4.1 Funding proposal

- 5.0 ADJOURNMENT**