



BOARD OF DIRECTORS

FOUNDATION MEETING

Monday, November 11, 2013

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

1.0 OPENING OF MEETING

- 1.1. Roll Call
- 1.2. Approval of Agenda
- 1.3. Approval of Minutes
August 19, 2013

2.0 FINANCIAL REPORT

- 2.1. Year-to-date financials

3.0 ITEMS FOR INFORMATION/ACTION

- 3.1. Events
Taste of Art 2014 – Mary Adams
- 3.2. Projects
- 3.3. 2014 Planning
 - 3.3.1 Review of funds granted during 2013
 - 3.3.2 Review of unrestricted donation dollars available for 2014
 - 3.3.3 Identify targets for funding in 2014

4.0 ADJOURNMENT