



BOARD OF DIRECTORS

FOUNDATION MEETING

Monday, May 13, 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

2.0 FINANCIAL REPORT

- 2.1. March/April financials

3.0 EXECUTIVE DIRECTOR'S REPORT

4.0 ITEMS FOR INFORMATION/ACTION

- 4.1. Taste of Art (Neil Allen)
- 4.2. Priorities and procedures for funding requests

5.0 ADJOURNMENT