



**HPLD FOUNDATION  
REGULAR SESSION  
September 5, 2019  
DSS Conference Room  
2650 W 29 St, Greeley, CO 80631  
11:30 AM**

**1.0 OPENING OF MEETING**

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Approval of Agenda (Action)
- 1.4 Approval of Minutes (Action)
  - A. June 17, 2019 Work Session
  - b. August 23, 2019 Special Session
- 1.5 Public Comment

**2.0 ITEMS FOR ACTION**

- 2.1 Foundation 2019 – 2024 Strategic Plan (Action)
- 2.2 Whistleblower's Policy (Action)
- 2.3 MOU between HPLD and Foundation (Action)
- 2.4 Bylaws Amendments (Action)

**3.0 FINANCE REPORT – Natalie Wertz, Finance Manager**

**4.0 FOUNDATION DIRECTOR'S REPORT – Abby Yeagle, Foundation Director**

- 4.1 2018 Annual Report
- 4.2 SAS Fundraiser
- 4.3 AmeriCorps VISTA

**5.0 BOARD COMMENTS**

**6.0 ADJOURNMENT**