



HPLD FOUNDATION BOARD OF DIRECTORS

Regular Session

May 18th, 2020

3:00 PM

District Support Services

2650 W 29th St Greeley, CO 80634

This is a VIRTUAL MEETING via GoToMeeting. You may join the meeting using the following link:

<https://global.gotomeeting.com/join/557963285>

1.0 OPENING OF MEETING

- 1.1** Roll Call and Pledge of Allegiance
- 1.2** Approval of Agenda (Action)
- 1.3** Approval of Minutes (Action)
 - A. February 10, 2020 Regular Session
- 1.4** Public Comment

2.0 ITEMS FOR ACTION / INFORMATION

- 2.1** Introduction of the 2020 Writer in Residence (Information)
- 2.2** Bylaws Amendments (Action)
- 2.3** MOU with HPLD (Action)
- 2.4** Nomination of New Members (Action)
- 2.5** Funding Distribution Process (Action)

3.0 FINANCE REPORT – Natalie Wertz, Finance Manager

- 3.1** Review of Foundation 990 and Audit (Action)

4.0 FOUNDATION REPORT – Abby Yeagle, Foundation Director

- 4.1** Writer in Residence Update
- 4.2** Friends Update
- 4.3** Rebrand and Website

5.0 BOARD COMMENTS

6.0 ADJOURNMENT