



HPLD Foundation Board of Directors
Regular Session
December 6, 2021
District Support Services
2650 W. 29th St., Greeley, CO 80631
4:00pm

This meeting will also be streamed virtually via GoToMeeting: <https://www.gotomeet.me/NiamhMercer/hpld-foundation-board-of-directors-meeting>

You can also dial in using your phone.

United States: +1 (646) 749-3335

Access Code: 690-325-477

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)
 - 1.3.1. Regular Session May 17, 2021
 - 1.3.2. Regular Session August 16, 2021
- 1.4. Public Comment

2.0 ITEMS FOR ACTION/INFORMATION

- 2.1. Writer in Residence Update (Information)
- 2.2. Nomination of New Directors (Action)
- 2.3. Board of Directors Icebreaker (Information)
- 2.4. 2021 Board Designated Fund Distribution (Action)
- 2.5. 2020 Annual Report (Action)
- 2.6. 2022 Foundation Budget (Action)
- 2.7. 2022 Meeting Schedule (Action)

3.0 FINANCE REPORT-Natalie Wertz, Finance Manager

4.0 FOUNDATION REPORT-Niamh Mercer, Foundation Director

- 4.1. Links for Literacy Update
- 4.2. End of Year Campaign Update

5.0 BOARD COMMENTS

6.0 ADJOURNMENT

Next Meeting: TBD