



## **BOARD OF TRUSTEES**

### **Executive Session Agenda**

**Monday, December 12, 2022**

**HPLD Administration Building**

**2650 W. 29th St., Greeley, CO 80631**

**4:30 p.m.**

**If you wish to address the Board via Public Comment, please attend the meeting in person. If you are unable to attend in person, you can submit public comments to the Board prior to the Board meeting via Formstack: [https://hpld.formstack.com/forms/board\\_questions](https://hpld.formstack.com/forms/board_questions)**

#### **1.0 OPENING OF MEETING**

- 1.1 Roll Call and Pledge of Allegiance
- 1.2 Approval of Agenda
- 1.3 Public Comment

#### **2.0 ITEMS FOR INFORMATION/ACTION**

- 2.1 Executive Session for the purpose of:
  - a. Discussion concerning Dr. Matthew Hortt's performance appraisal

#### **3.0 ADJOURNMENT**

#### *Upcoming meetings:*

December 12, 2022, 5:00p.m.: HPLD Board of Directors Meeting - Regular Session  
HPLD Administration Building, 2650 W. 29<sup>th</sup> St., Greeley, CO 80631