



## **BOARD OF DIRECTORS**

### **FOUNDATION MEETING**

**Monday, October 16, 2017**

**4:00 p.m.**

**HPLD Administration and Support Services Building  
2650 W 29<sup>th</sup> Street, Greeley, CO 80631**

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

- 1.1. Roll Call
- 1.2. Approval of Agenda
- 1.3. Approval of Minutes
- 1.4. Foundation Board Meetings 2018 schedule
- 1.5. Making of a Good Board member (information)

#### **2.0 FINANCIAL REPORT**

- 2.1. Year to date review
- 2.2. RFP 2017 Audit

#### **3.0 DIRECTOR'S REPORT**

- 3.1 2017 Links for Literacy report
- 3.2 Summer Reading Adventure report (Kelli Johnson, Taryn Malila, Nancy Milliken)
- 3.3 EOY Direct Mail report
- 3.4 CO Gives (12/5/17) Collaborative update
- 3.5 Bradbury Miller visits

#### **4.0 ITEMS FOR INFORMATION/ACTION**

- 4.1. 2018 Planning (action)
  - 4.1.1.1. Grants (lower than 2017)
  - 4.1.1.2. Direct Mail increase
  - 4.1.1.3. New Board member recruitment
  - 4.1.1.4. Endowment campaign Phase III
  - 4.1.1.5. Bylaws review
  - 4.1.1.6. Erie Funding request (Sue Schmidt)
- 4.2. 2018 Budget (action)

#### **5.0 ADJOURNMENT**