



**HPLD Foundation Board of Directors  
Work Session  
May 17, 2021  
Centennial Park Library  
2227 23rd Avenue, Greeley, CO 80634  
2:00pm**

This meeting will also be streamed virtually via GoToMeeting <https://global.gotomeeting.com/join/337001181>

**1.0 OPENING OF MEETING**

- 1.1 Roll Call**
- 1.2 Approval of Agenda (Action)**
- 1.3 Public Comment**

**2.0 FOUNDATION BOARD ICEBREAKER**

**3.0 FOUNDATION OVERVIEW**

- 3.1 History**
- 3.2 Mission**
- 3.3 Strategic Plan**

**3.0 FOUNDATION BOARD ROLES AND RESPONSIBILITIES**

- 3.1 Governance**
- 3.2 Policies**
- 3.3 Finance**
- 3.4 Fundraising**
- 3.5 Public Relations**

**4.0 UPDATED FOUNDATION BOARD BINDER**

**5.0 BOARD COMMENTS**

**6.0 ADJOURNMENT**