



HPLD FOUNDATION
REGULAR SESSION
November 4th, 2019
Erie Public Library
400 Powers St, Erie, CO 80516
4:00 PM

1.0 OPENING OF MEETING

- 1.1 Roll Call
- 1.2 Pledge of Allegiance
- 1.3 Approval of Agenda (Action)
- 1.4 Approval of Minutes (Action)
 - A. August 19, 2019
- 1.5 Public Comment

2.0 ITEMS FOR ACTION / INFORMATION

- 2.1 Nomination of New Board Members (Action)
- 2.2 Bylaws Revision (Action)
- 2.3 2020 Foundation Board Meeting Schedule (Action)
- 2.4 2020 Budget (Action)
- 2.5 Investment Policy Revision (Action)
- 2.6 Annual Distribution of Funds to District (Action)

3.0 FINANCE REPORT – Natalie Wertz, Finance Manager

4.0 FOUNDATION DIRECTOR'S REPORT – Abby Yeagle, Foundation Director

5.0 BOARD COMMENTS

6.0 ADJOURNMENT