



HPLD Foundation Board of Directors
Regular Session
February 8, 2021
District Support Services
2650 W. 29 St., Greeley, CO 80631
3:00pm

This meeting will also be streamed virtually via GoToMeeting
<https://global.gotomeeting.com/join/449305093>

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)
- 1.4.** Public Comment

2.0 ITEMS FOR ACTION/INFORMATION

- 2.1.** Board of Directors Icebreaker (Information)
- 2.2.** 2020 Writer in Residence Report (Information)
- 2.3.** Board Designated Fund Update (Action/Information)
- 2.4.** Revised 2021 Meeting Schedule (Action)
- 2.5.** Election of Officers (Action)
- 2.6.** Selection of Committees (Action)

3.0 FINANCE REPORT-Natalie Wertz, Finance Manager

4.0 FOUNDATION REPORT-Niamh Mercer, Foundation Director

- 4.1.** 2020 Foundation Summary
- 4.2.** 2021 Foundation Timeline
- 4.3.** ReFUND What Matters

5.0 BOARD COMMENTS

6.0 ADJOURNMENT

Next Meeting: May 17, 2021 3:00pm Centennial Park Library 2227 23rd Ave., Greeley, CO 80631