



BOARD OF DIRECTORS

FOUNDATION MEETING

Monday, April 18, 2016

4:00 pm

**HPLD Administration and Support Services Building
2650 W 29th 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. Staff Liaison Open Forum

2.0 FINANCE REPORT

- 2.1. Financial report
- 2.2. Stifel-Nicolaus report

3.0 DIRECTOR'S REPORT

- 3.1 Kellogg Organization, Inc. report (Kelli Johnson)
- 3.2 Events update
- 3.3 Writer in Residence update

4.0 COMMITTEE REPORTS

- 4.1. Board recruitment

5.0 ADJOURNMENT