



BOARD OF DIRECTORS

FOUNDATION MEETING

Monday, July 18, 2016

**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. Audited financials 2015

3.0 DIRECTOR'S REPORT

- 3.1 Kellogg Co. - Endowment Feasibility Preliminary Report
- 3.2 Writer in Residence update
- 3.3 Events updates

4.0 COMMITTEE REPORTS

- 4.1. Nominating Committee Recommendation

5.0 ADJOURNMENT