



**HPLD Foundation Board of Directors**  
**Regular Session**  
**May 17, 2021**  
**Centennial Park Library**  
**2227 23rd Avenue, Greeley, CO 80634**  
**3:00pm**

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

## **1.0 OPENING OF MEETING**

- 1.1.** Roll Call 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.** 2021 Writer in Residence Introduction (Information)
- 2.2.** Board Designated Fund Update (Information)
- 2.3.** Election of Secretary/Treasurer (Action)
- 2.4.** Planned Giving Brand Estate (Action)
- 2.5.** Ethics Policy (Action)

## **3.0 FINANCE REPORT-Natalie Wertz, Finance Manager**

## **4.0 FOUNDATION REPORT-Niamh Mercer, Foundation Director**

- 4.1.** Development Associate
- 4.2.** Fundraising Update
- 4.3.** Friends Update

## **5.0 BOARD COMMENTS**

## **6.0 ADJOURNMENT**

*Next Meeting: Monday, August 16 District Support Services 2650 W. 29<sup>th</sup> St. Greeley, CO 80631, 3:00PM*