



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. 29th St. Greeley, CO 80631, 3:00PM