



BOARD OF DIRECTORS

FOUNDATION MEETING

Monday, March 18, 2013

**HPLD Administration and Support Services Building
2650 W 29th Street, Greeley, CO 80631
Follows HPLD Regular Meeting**

- 1.0 OPENING OF MEETING**
 - 1.1. Roll Call
 - 1.2. Approval of Agenda
 - 1.3. Approval of Minutes

- 2.0 FINANCIAL REPORT**
 - 2.1. February financial report
 - 2.2. Investments

- 3.0 EXECUTIVE DIRECTOR'S REPORT**
 - 3.1. Special project grants

- 4.0 ITEMS FOR INFORMATION/ACTION**
 - 4.1. Events
 - 4.2. Projects

- 5.0 ADJOURNMENT**