



**HPLD Foundation Board of Directors  
Regular Session  
December 6, 2021  
District Support Services  
2650 W. 29<sup>th</sup> St., Greeley, CO 80631  
4:00pm**

**This meeting will also be streamed virtually via GoToMeeting:** <https://www.gotomeet.me/NiamhMercer/hpld-foundation-board-of-directors-meeting>

You can also dial in using your phone.

United States: +1 (646) 749-3335

Access Code: 690-325-477

**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)
  - 1.3.1. Regular Session May 17, 2021
  - 1.3.2. Regular Session August 16, 2021
- 1.4.** Public Comment

**2.0 ITEMS FOR ACTION/INFORMATION**

- 2.1.** Writer in Residence Update (Information)
- 2.2.** Nomination of New Directors (Action)
- 2.3.** Board of Directors Icebreaker (Information)
- 2.4.** 2021 Board Designated Fund Distribution (Action)
- 2.5.** 2020 Annual Report (Action)
- 2.6.** 2022 Foundation Budget (Action)
- 2.7.** 2022 Meeting Schedule (Action)

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

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

- 4.1.** Links for Literacy Update
- 4.2.** End of Year Campaign Update

**5.0 BOARD COMMENTS**

**6.0 ADJOURNMENT**

*Next Meeting: TBD*