



**HPLD Foundation Board of Directors
Regular Session
August 16, 2021
District Support Services
2650 W. 29th St., Greeley, CO 80631
3:00pm**

This meeting will also be streamed virtually via GoToMeeting <https://global.gotomeeting.com/join/868574741>

You can also dial in using your phone.

United States: +1 (408) 650-3123

Access Code: 868-574-741

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. Board of Directors Icebreaker (Information)
- 2.2. Board Designated Fund Update (Information)
- 2.3. Board Designated Fund Process and Quasi Endowment (Information)
- 2.4. Capital Project Updates (Information)
- 2.5. Ethics Policy (Action)

3.0 FINANCE REPORT-Natalie Wertz, Finance Manager

- 3.1. Foundation 990 and Audit (Action)

4.0 FOUNDATION REPORT-Niamh Mercer, Foundation Director

- 4.1. Grants Update
- 4.2. Links for Literacy Update
- 4.3. Colorado Gives Day Update
- 4.4. Friends Update

5.0 BOARD COMMENTS

6.0 ADJOURNMENT

Next Meeting: Monday, November 15 Lincoln Park Library 2650 W. 29th St. Greeley, CO 80631, 3:00PM