



**HPLD Foundation Board of Directors**

**Regular Session**

**August 16, 2021**

**District Support Services**

**2650 W. 29<sup>th</sup> 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. 29<sup>th</sup> St. Greeley, CO 80631, 3:00PM*