



BOARD OF DIRECTORS

FOUNDATION MEETING

Monday, July 20, 2017

9:30 am

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

1.0 OPENING OF MEETING

- 1.1. Roll Call
- 1.2. Approval of Agenda
- 1.3. Approval of Minutes
- 1.4. Foundation Meeting updates

2.0 FINANCIAL REPORT

- 2.1. Year to date review
- 2.2. Stifel-Niclaus report

3.0 DIRECTOR'S REPORT

- 3.1 2016 Annual Report review
- 3.2 Writer in Residence event
- 3.3 Links for Literacy

4.0 ITEMS FOR INFORMATION/ACTION

- 4.1. 2016 Budget adjustment- EOY Direct Mail (action)
- 4.2. Riverside Playground (action)
- 4.3. New member onboarding (information)

5.0 ADJOURNMENT

The next Foundation meeting will be October 16, 2017, 4:00 pm.