



BOARD OF DIRECTORS

FOUNDATION MEETING

Monday, October 20, 2014

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

1.0 OPENING OF MEETING

- 1.1. Roll Call
- 1.2. Approval of Agenda
- 1.3. Approval of Minutes (Attachment A)
Foundation Meeting September 15, 2014

2.0 REPORTS

- 2.1 September Financials
- 2.2 Directors September Summary (Attachment B)

3.0 ITEMS FOR INFORMATION/ACTION

- 3.1. Taste of Art statistics
- 3.2. Links for Literacy summary
- 3.3. Governance
 - 3.3.1.1. Board Composition & Nominating process (action)
 - 3.3.1.2. Memorandum of Understanding between HPLD and HPLD Foundation (action)
 - 3.3.1.3. Conflict of Interest Policy and Definitions (action)
 - 3.3.1.4. Staff Liaison Policy (action)
 - 3.3.1.5. 2015 Governing Board Meeting Schedule

4.0 ADJOURNMENT

Attachment A – Minutes of Previous Meeting
Attachment B – Director Monthly Report
Attachment C – Memorandum of Understanding
Attachment D – Conflict of Interest Policy
Attachment E – Conflict of Interest Policy
Attachment F – Conflict of Interest Definition of Terms
Attachment G – Staff Liaison Policy
Attachment H – Meeting Schedule