



**HPLD FOUNDATION**

**WORK SESSION - ORIENTATION**

February 3<sup>rd</sup>, 2020

District Support Services, Conference Room

2650 W 29th Street, Greeley, CO 80631

6:00 PM

**1.0 OPENING OF MEETING**

- 1.1 Roll Call
- 1.2 Approval of Agenda
- 1.3 Public Comment

**2.0 FOUNDATION OVERVIEW**

- 2.1 History
- 2.2 Mission and Vision

**3.0 FOUNDATION BOARD ROLES AND RESPONSIBILITIES**

- 3.1 Governance
- 3.2 Policies
- 3.3 Finance
- 3.4 Fundraising
- 3.5 Public Relations

**4.0 NEXT STEPS**

- 4.1 Sign Conflict of Interest Policy, Roles and Responsibilities, and Whistleblowers Policy

**5.0 BOARD COMMENTS**

**6.0 ADJOURNMENT**

**Cancelled Due to Weather**