



BOARD OF DIRECTORS

FOUNDATION MEETING

Monday, June 9, 2014

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

1.0 OPENING OF MEETING

- 1.1. Roll Call
- 1.2. Approval of Agenda
- 1.3. Approval of Minutes
April 14, 2014

2.0 FINANCIAL REPORT

- 2.1. April and May financials
- 2.2. Board review of IRS Form 990

3.0 ITEMS FOR INFORMATION/ACTION

- 3.1. Recruitment of Foundation Director

4.0 ADJOURNMENT