



BOARD OF DIRECTORS

FOUNDATION MEETING

Monday, October 19, 2015

**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 July 13, 2015

2.0 OPERATING REPORTS

- 2.1. Links for Literacy update

3.0 COMMITTEE REPORTS

- 3.1. Finance Committee report

4.0 GOVERNANCE

- 4.1 Writer in Residence (action)

5.0 ADJOURNMENT