



HPLD FOUNDATION

REGULAR SESSION

November 26, 2018

**HPLD Administration Building
2650 29th St., Greeley, CO 80631
6:00 p.m.**

1.0 OPENING OF MEETING

- 1.1** Roll Call & Pledge of Allegiance
- 1.2** Approval of Minutes
 - A. January 2018
 - B. September 2018
 - C. October 2018
- 1.3** Approval of Agenda
- 1.4** Public Comment

2.0 CHAIRMAN'S REPORT

- 2.1** Board Calendar 2019

3.0 ITEMS FOR INFORMATION/ACTION

- 3.1** Finance Report (Information) – Natalie Wertz, HPLD Finance Manager
- 3.2** 2019 Budget (Action) – Abby Yeagle, HPLD Foundation Director
- 3.3** Bylaw Committee Suggestions (Action) – Abby Yeagle, HPLD Foundation Director
- 3.4** Public Signing (Information) – Abby Yeagle, HPLD Foundation Director
 - A. Conflict of Interest Policy
 - B. Roles & Responsibilities

4.0 BOARD COMMENTS

5.0 ADJOURNMENT