



**FOOTHILLS GATEWAY, INC.
ANNUAL MEETING
March 5, 2018**

Present

John Haley
Linda Drees
Katie Fahrenbruch
Romie Tobin
Tracy Katz
Doris "Punkie" Whitely
Suzie Trethewey
Jim Disney
Mark Durand
Mikel Zimmerman

Excused

BJ Russell

Guests

Staff, Parents & other
interested parties

President John Haley called the Annual Meeting to order at 7:00 p.m. welcoming and thanking staff and guests for attending.

Welcome Guests / Introductions:

Debbie Klein, Chief Administrative Officer, welcomed guests and introduced Chrissi Gillespie, Outreach Coordinator.

Presentation: Chrissi Gillespie introduced Sarah Newton who shared how Foothills Gateway and its staff has impacted her family, a short video was played.

Presentation of Annual Report:

Debbie Klein presented the Foothills Gateway, Inc. Annual Report for 2017. Debbie pointed out the report highlights stating that FGI is in good financial standing and continues to be proud of the low 8.6% administrative expense. The annual report includes stories about programs and achievements by Foothills Gateway during the year as well as Impact stories from individuals in various programs at FGI. This report is available on the Foothills Gateway website.

Announcement of Board Members and Officers:

John Haley shared the history of Jim Disney and Doris Whitely's service on the Board and announced they have both elected to retire from the board. John shared and announced the new composition of the Board Executive Committee which was voted on by the Board at the February Board Meeting and is as follows:

- President – Katie Fahrenbruch
- Vice-President – Mark Durand
- Treasurer – currently vacant
- Secretary – Tracy Katz

John Haley informed guests of any community members' ability to become a member of the Foothills Gateway, Inc. Operating Board if they are interested and stated that details and the application can be found online on the Foothills Gateway website.

Slide Show Presentation:

Debbie Klein presented the Foothills Gateway, Inc. annual slideshow to commemorate the past year.

Adjournment:

John Haley announced that the Board would convene the regular March board meeting following a brief break.

M-S-C (Fahrenbruch/Katz) Annual meeting be adjourned.

President Fahrenbruch adjourned the meeting at 7:40 p.m.

Respectfully submitted by,

Tracy Katz
Tracy Katz, Secretary