



### Meeting Schedules for 2017 (\*UPDATED 5/23/17)

Foothills Gateway, Inc. strives to meet all requirements and intents of the Colorado “Open Meetings” law and in that endeavor, provides the following listing of regularly scheduled meetings involving the FGI Board of Directors. Changes in dates/times and additional meetings and events may be scheduled from time to time and interested parties should check our website at [www.foothillsgateway.org](http://www.foothillsgateway.org), or by calling (970) 226-2345, or emailing [info@foothillsgateway.org](mailto:info@foothillsgateway.org) for more information or more detailed meeting schedules and agendas. **Meetings will be held at Foothills Gateway, 301 W. Skyway Drive, Fort Collins, CO.**

#### **Foothills Gateway Board Meetings:**

Typically, all Foothills Gateway Board Meetings are held on the third Tuesday of each month at 7:00 p.m., except for the Annual Board Meeting, which is held on the first Monday in March.

- Tuesday, January 17, 2017
- Tuesday, February 21, 2017
- Monday, March 6, 2017 \*\*Annual Board Meeting\*\*
- Tuesday, April 18, 2017
- Tuesday, May 16, 2017
- Tuesday, June 20, 2017
- Tuesday, July 18, 2017
- Tuesday, August 15, 2017
- Tuesday, September 19, 2017
- Tuesday, October 17, 2017
- Tuesday, November 21, 2017
- December, 2017 – TBD (The December meeting may be cancelled due to the holidays)

#### **Fiscal and Property Management Committee:**

The Fiscal and Property Management Committee reviews and makes recommendations to the Board of Directors for approval of annual operating budget, quarterly financial reports, long range financial planning and the annual financial audits. In addition, the Fiscal and Property Management Committee monitors the condition of physical assets and recommends budgetary funding of repairs, improvements, and replacements, as required.

- Meeting dates are identical to the Board meeting dates with a 6:00 p.m. start time unless noted below.
- ~~Tuesday, May 16, 2017~~ \*this meeting was cancelled

#### **Executive Committee:**

The Executive Committee monitors the organization’s programs and services to insure that they are consistent with the Mission Statement and the organization’s purpose.

Typically, all meetings are scheduled at 7:30 a.m. on the Friday, 10 days prior to Board Meetings, unless otherwise noted below. Please see the following schedule:

- Friday, January 6, 2017
- Friday, February 10, 2017
- Thursday, February 23, 2017 (Due to Annual Meeting date)
- Thursday, April 6, 2017 (This is due to FGI being closed on Friday, April 7, 2017)

- Friday, May 5, 2017
- Friday, June 9, 2017
- Friday, July 7, 2017
- Friday, August 4, 2017
- Friday, September 8, 2017
- Friday, October 6, 2017
- Friday, November 10, 2017
- December, 2017 - (The December meeting is typically cancelled due to the holidays)

### **Legislative Affairs Committee:**

The Legislative Affairs Committee discusses and plans around local, state, and federal atmospheres.

Typically, all meetings are scheduled at 12:00 pm. on the **second** Tuesday of each month unless otherwise noted below. Please see the following schedule:

- Tuesday, January 10, 2017
- Tuesday, February 14, 2017
- Tuesday, March 7, 2017 (This is the first Tuesday since FGI is closed on 3/14)
- Tuesday, April 11, 2017
- Tuesday, May 9, 2017
- ~~Tuesday, June 13, 2017~~ \*this meeting was cancelled
- ~~Tuesday, July 11, 2017~~ \*this meeting was cancelled
- Tuesday, August 8, 2017
- Tuesday, September 12, 2017
- Tuesday, October 10, 2017
- Tuesday, November 14, 2017
- December, 2017 - (The December meeting is typically cancelled due to the holidays)

### **Joint Resource Committee:**

The Joint Resource Committee is comprised of members from both the Foothills Gateway, Inc. and the Foothills Gateway Rehabilitation Center Charitable Foundation Trust Boards and its purpose is to coordinate, develop and undertake long-range fund development planning; assist in the review of existing policies and the development of new policies relative to the solicitation and acceptance of donations and fund development; and review of existing fund raising events and developing plans for new fund raising activities.

Typically, all meetings are scheduled at 7:30 a.m. on the fourth Wednesdays of each month unless otherwise noted below. Please see the following schedule:

- ~~Wednesday, January 25, 2017~~ \* This meeting was cancelled
- Wednesday, February 22, 2017
- Wednesday, March 22, 2017
- ~~Wednesday, April 26, 2017~~ \*This meeting was cancelled
- ~~Wednesday, May 24, 2017~~ \*This meeting was cancelled
- Wednesday, June 28, 2017
- Wednesday, July 26, 2017
- Wednesday, August 23, 2017
- Wednesday, September 27, 2017
- Wednesday, October 25, 2017
- Wednesday, November 22, 2017
- December, 2017 – (The December meeting is typically cancelled due to the holidays)