



*We believe in a life of opportunity, of choice, and of dignity for every individual, regardless of age or ability.*

*The Mission of Foothills Gateway, Inc. is to advocate for and empower individuals with disabilities to lead lives of their choice.*

**Board of Director’s  
Agenda  
May 16, 2017  
7:00 pm**

MEETING CALLED TO ORDER	10 min.
Public Comment - The Board allocates 10 minutes at the beginning of each board meeting for “Public Comment”. Each speaker, at the Chair’s discretion, may speak for up to five minutes.	
PRESENTATIONS – Family Support Services Program – Pam Miller	15 min.
CONSENT AGENDA	2 min.
Approval of April 18, 2017 Board Meeting Minutes	
FINANCIAL REPORT	10 min.
OLD BUSINESS	10 min.
Executive Team Evaluations Update – Debbie K. CFCM Update State Billing/PASA Loans Update	
NEW BUSINESS	5 min.
YMCA Camp – BJ Russell	
EXECUTIVE TEAM UPDATES	10 min.
COMMITTEE REPORTS	15 min.
Executive Committee Fiscal and Property Committee Legislative Affairs Committee Joint Resource Committee	
ADJOURNMENT	