



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
August 15, 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 – SLS Direct and Home Care Services – Chris Crawford	15 min.
CONSENT AGENDA	2 min.
Approval of July 18, 2017 Board Meeting Minutes	
Approval of August 1, 2017 Special Board Meeting Minutes	
FINANCIAL REPORT	10 min.
OLD BUSINESS	10 min.
Strategic Plan	
CAO Replacement Plans	
NEW BUSINESS	5 min.
New Board Member Search & Recruitment	
Proposed New Policy – “Executive Director Vacancy”	
EXECUTIVE TEAM UPDATES	10 min.
COMMITTEE REPORTS	15 min.
Executive Committee	
Fiscal and Property Committee	
Legislative Affairs Committee	
Joint Resource Committee	
ADJOURNMENT	