



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
September 19, 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 – Health Services – Shauna Poquette, R.N.	15 min.
CONSENT AGENDA	2 min.
Approval of August 15, 2017 Board Meeting Minutes	
Approval to serve donated alcohol at Staff Appreciation Event – Oct. 17th	
FINANCIAL REPORT	10 min.
OLD BUSINESS	10 min.
Notice of Pending Executive Level Vacancies Policy/Procedure	
Chief Administrative Officer Position Update	
NEW BUSINESS	5 min.
EXECUTIVE TEAM UPDATES	10 min.
COMMITTEE REPORTS	15 min.
Executive Committee	
Fiscal and Property Committee	
Legislative Affairs Committee	
Joint Resource Committee	
ADJOURNMENT	