



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
October 17, 2017
7:00 pm**

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| 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 – FY16-17 Audit Report – Cal Logan | 20 min. |
| CONSENT AGENDA | 2 min. |
| Approval of September 19, 2017 Board Meeting Minutes Medication Discontinuation Policy Removal | |
| FINANCIAL REPORT | 10 min. |
| OLD BUSINESS | 10 min. |
| 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 | |