



**FOOTHILLS GATEWAY, INC.  
BOARD OF DIRECTORS MEETING  
November 17, 2015**

Present

Jim Disney  
John Haley  
Doris "Punkie" Whitely  
Kate Vorlage  
Katie Fahrenbruch  
Mikel Zimmerman  
Romie Tobin  
Linda Drees

Excused

Gregg Seebohm  
Mark Durand  
BJ Russell  
Tracy Katz  
Susie Tretheway

Absent

Guests  
Arthur Sintas

Staff

Sharon Courtney  
Erin Eulenfeld  
Debbie Lapp  
Diana Foland  
Brandee Boice-Street  
Debbie Klein  
Laura Veradt  
Jan Irvin

John Haley called the meeting of the Foothills Gateway, Inc. Board of Directors to order at 7:00 pm and reported that the agenda would be rearranged with Old Business at the end.

**OPEN FORUM:** There were no comments.

**PRESENTATIONS:**

**Early Intervention Program at FGI –** Laura Veradt, Part C Early Intervention Coordinator gave a presentation on the Early Intervention Program at FGI, the numbers of children/families supported, detail on providers and services, as well as new and planned developments in the program.

**CONSENT AGENDA:**

- ❖ Approval of October 20, 2015 Board Meeting Minutes
- ❖ December Meeting Decision
- ❖ 2016 Board Meeting Schedule
- ❖ Holiday Breakfast Invite – December 22<sup>nd</sup>
- ❖ FGI Giving Tree
- ❖ Foothills Service League's "Tree for All" fundraiser

**M-S-C (Disney/Fahrenbruch) Approve the consent agenda consisting of the October 20, 2015 Board Meeting Minutes, Cancellation of the December Board Meeting (unless an urgent matter arises requiring a meeting), 2016 Board Meeting Schedule, Holiday Breakfast, FGI Giving Tree and Foothills Service League's "Tree For All" fundraiser**

The above minutes are tentative until voted on and approved at the following month's board meeting.

**NEW BUSINESS:**

Ascend Scenario Planning:

Arthur Sintas presented the Scenario Planning Proposal from Ascend and took questions. After some discussion John stated the Executive Committee recommends to the Board for approval that FGI proceed with the Scenario Planning process.

**M-S-C (Disney/Zimmerman) Approve moving forward with Scenario Planning.**

**FINANCIAL REPORT:**

Sharon Courtney presented the preliminary statement of financial position for the three months ending October 31, 2015, noting highlights. Revenues are 0.2% under budget; Expenses are 6.6% under budget. Net loss is \$518,652 less than the YTD Budgeted Net Loss.

**M-S-C (Disney/Whitely) Accept and approve the preliminary financial report for the three months ending October 31, 2015.**

**OLD BUSINESS:**

John Haley gave an update and discussion was held on the negotiations with an employee claim.

**NEW BUSINESS:**

Annual Policy Review & Approval:

Diana Foland explained the process for annual review of Policy Statements and the Board reviewed the list of all Foothills Gateway, Inc. Policy Statements.

**M-S-C (Disney/Whitely) Approved list of Foothills Gateway, Inc.'s Policy Statements as written.**

PCT Training:

John presented the upcoming PCT trainings available to Board Members.

**COMMITTEE REPORTS:**

- A. **Executive Committee** – John reported that the committee had met and discussed the BOD Agenda, Ascend Scenario Planning proposal, Strategic Planning, the Squire Patton Boggs Proposal and the financial commitment to that proposal.
- B. **Legislative Affairs** – John reported that the committee met with congressional representative staff twice in the last week and offered to email the briefing packet provided to those representatives to any Board Members who wished to review it.
- C. **Prop/Finance** – Erin reported that the committee met and discussed potential allocation of memorial funds as well as potential program expansion by the Direct Services Department.
- D. **Joint Resource** – Jim reported the committee met and discussed the Game Show Spectacular, Conflict Free Case Management and No Wrong Door

The above minutes are tentative until voted on and approved at the following month's board meeting.

**ADJOURNMENT**

**M-S-C (Haley/Disney) Adjourn the meeting at 8:28 pm**

Respectfully submitted by,

*Katie Fahrenbruch*

Katie Fahrenbruch, Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.  
Board of Directors is January 19, 2016.**