



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
November 21, 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 – Transportation – Angela Woodall	20 min.
CONSENT AGENDA	2 min.
Approval of October 17, 2017 Board Meeting Minutes Cancellation of December Board Meeting	
FINANCIAL REPORT	10 min.
OLD BUSINESS	2 min.
NEW BUSINESS	15 min.
Review & approval of Policy Statements Re-Signing of Code of Ethics, Confidentiality, and Conflict of Interest Statements Re-Signing of Letters of Commitment Ascend Survey Results	
EXECUTIVE TEAM UPDATES	10 min.
COMMITTEE REPORTS	15 min.
Executive Committee Fiscal and Property Committee Legislative Affairs Committee Joint Resource Committee	
ADJOURNMENT	