



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
March 3, 2014
7:00pm**

MEETING CALLED TO ORDER

Open Forum-Please limit presentations to 10 minutes

CONSENT AGENDA

Approval of Minutes (~~January 21, 2014~~ & February 18, 2014)

Flying Pigs 5K – April 6, 2014

FINANCIAL REPORT

EXECUTIVE DIRECTOR UPDATE

To Be Determined

OLD BUSINESS

Camping Trips

NEW BUSINESS

Election of Officers

Approval of Corporate Resolutions

COMMITTEE REPORTS

Community Relations Committee

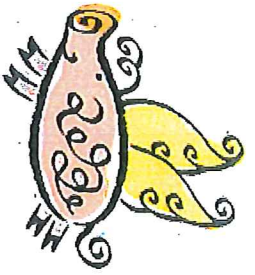
Fiscal and Property Committee

Executive Committee

Legislative Strategy Committee

Joint Resource Committee

ADJOURNMENT



Kids Ages UNDER 10 :
 Join us for the FREE, FUN,
 "PIGLET WALK". Begins
 at 10:00. A treat for each
 "PIGLET WALKER".



Child's Name: _____
 Age: _____
 Parent Name: _____
 Parent Phone # _____
**TOGETHER, WE CAN
 MAKE A DIFFERENCE FOR
 FAMILIES!**

THANK YOU TO OUR SPONSORS!



Evergreen
 Home Health care



TRI-102.5
 The Best of the Best Radio

THE POINT
 99.9 FM
 The Best of the Best Radio

MAX-FM
 94.3
 Northern Colorado's Greatest Hits!

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 COLORADO'S BEST
 AND MOST
 COUNTRY



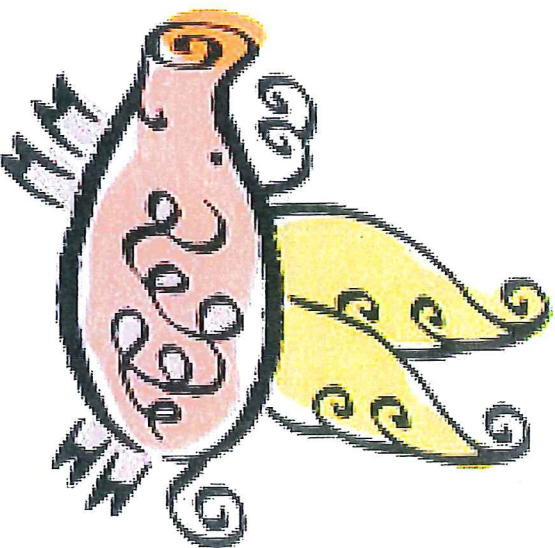
PORT COLLINS
COLORADOAN

University of Colorado Health PASCO
Columbine Health Systems Apparel Imaging
Resort Group — Pioneer Ridge
Wal Mart #4599 Trumpet Behavioral Health
Advanced Medical Imaging Consultants
Orthopaedic and Spine Center of the Rockies
Preferred Home Health Care
Eye Center of Northern Colorado

**6th Annual 5K Flying Pig Run/
 Walk**

Walk

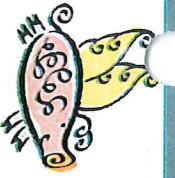
Benefit for
 The Foothills Gateway, Inc.
 Family Support Services Program



At Spring Canyon Park

2626 W. Horsetooth Rd., Ft. Collins





5K Run Walk



Registration Form

Name _____ Age _____

Male _____ Female _____

Bib# _____

Address _____

City & State _____

Zip _____ Phone# _____

Tee Shirt Size: SM MED LG XLG XXLG

Email: _____

WHAT:

A benefit for the Foothills Gateway, Inc. Family Support Services Program (FSSSP) - a program under the umbrella of services provided by Foothills Gateway, Inc.

HOW:

Race registration begins 1-15-2014
Registration forms available at:
Altitude Running 150 E. Harmony Unit
2C Fort Collins, CO
Runners Roost 2720 Council Tree Ave.
Ste. 112 Fort Collins, CO
www.runningguru.com
www.active.com
www.foothillsgateway.org
OR: Call Pam Miller @ 266-5409



WHEN:

Sunday April 6, 2014
9:00AM



CERTIFIED COURSE CERT #: CO09027DCR

Pre-qualifier for the *Bolder Boulder*

WHERE:

Spring Canyon Park
also home to Inspiration Playground.
The race will start and finish at Spring Canyon Park in Ft. Collins.
Participants will walk or run the 5K (3 miles) CERTIFIED route in and around the park.

WHY:

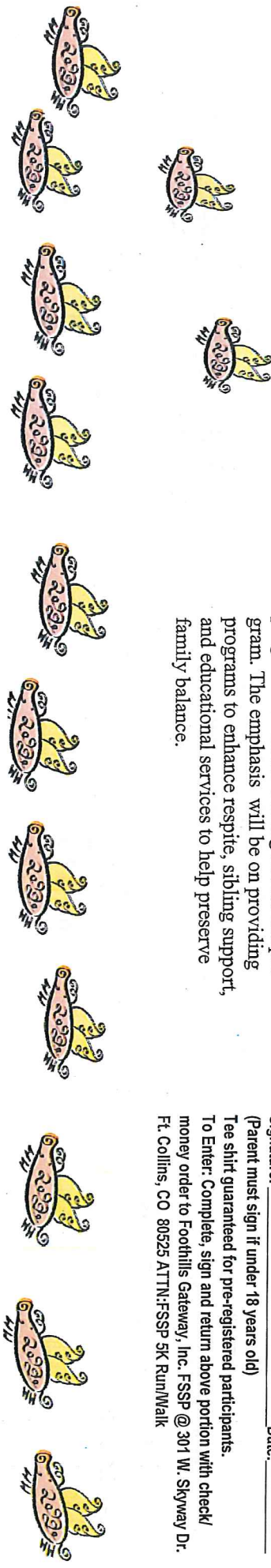
This event is a fundraiser to benefit families in the Family Support Services Program (FSSP). The FSSP provides funds designated to assist families who provide support, at home, to their family member with a cognitive disability or developmental delay. The fundraised dollars raised by this event will be used to offer services to families in the program and on the waiting list for the program. The emphasis will be on providing programs to enhance respite, sibling support, and educational services to help preserve family balance.

Liability/Waiver

To participate in the FGI "Flying Pig 5K Charity Run/Walk" I accept all rules and regulations and will comply with them. I assume all risks and waive any claim for injury. I am physically fit and sufficiently trained to participate in this event. In consideration of your acceptance of this entry, I, the undersigned, intending to be legally bound for myself, my heirs, executors, and administrators, waive and release all rights and claims for damages I may have against Foothills Gateway, Inc., the City of Fort Collins, CO, "Flying Pig 5K Charity Run/Walk" race directors, volunteers, and all race sponsors, spectators, and anyone connected with the event. I grant my irrevocable permission to the event organization to use my name, any photographs, video tapes, recordings, or any record of my participation in this event for any purpose. I understand that my entry fee is non-refundable and the event will be held regardless of weather conditions.

Signature: _____ Date: _____
(Parent must sign if under 18 years old)
Tee shirt guaranteed for pre-registered participants.

To Enter: Complete, sign and return above portion with check/money order to Foothills Gateway, Inc. FSSP @ 301 W. Skyway Dr. Ft. Collins, CO 80525 ATTN:FSSP 5K Run/Walk



CORPORATE RESOLUTION

The undersigned Secretary of FQOTHILLS GATEWAY, INC. ("Company"), a corporation duly organized and existing under the laws of the State of COLORADO hereby certified that, at a meeting of the Board of Directors of the Company duly called and held at 301 W. SKYWAY DRIVE, City of FORT COLLINS, County of LARIMER, State of COLORADO on MARCH 3, 2014, at which meeting a quorum was continuously present, the following resolutions were unanimously adopted, are now in full force and effect, and have not been modified or rescinded in any manner:

RESOLVED, that any one of the following persons:

PRESIDENT, GREGG SEEBOHM,
 EXECUTIVE DIRECTOR, TIMOTHY S. O'NEILL,
 DIRECTOR OF COMMUNITY SERVICES AND SUPPORTS, ERIN EULENFELD,
 DIRECTOR OF RESOURCE COORDINATION AND DEVELOPMENT, DEBORAH LAPP, and
 FINANCE DIRECTOR, M. SHARON COURTNEY

(cumulatively "Authorized Party") is authorized and empowered to perform one or more of the following actions for and on behalf of the Company and on such terms and conditions as any Authorized Party may deem advisable in his sole discretion:

- a) Execute and deliver CONTRACTS, amendments thereto, and ancillary and supporting documents, on behalf of the Company;

FURTHER RESOLVED, that any of the foregoing or related activities taken by any Authorized Party prior to the adoption of the preceding resolutions are hereby ratified and declared to be binding obligations of the Company in a full and complete manner;

FURTHER RESOLVED, that the authority and power of any Authorized Party as provided in the preceding resolutions will continue in full force and effect until the Board of Directors of the Company adopt a resolution amending, modifying or revoking one or more of the preceding resolutions;

FURTHER RESOLVED, that the Secretary of the Company is authorized to certify the adoption of the foregoing resolutions, the continuing effect of these resolutions, and the incumbency of the various parties authorized to exercise the rights in these resolutions from time to time.

The undersigned Secretary certifies that the following persons are duly elected officers or otherwise authorized to act on behalf of the Company in the capacities set forth below and that the following original signatures are genuine in all respects:

NAME	TITLE	SIGNATURE
Gregg Seebohm	President	_____
Timothy S. O'Neill	Executive Director	_____
Erin Eulenfeld	Director of Community Services and Supports	_____
Deborah Lapp	Director of Resource Coordination and Development	_____
M. Sharon Courtney	Finance Director	_____

In Witness whereof, I have hereunto set my hand as Secretary of said Corporation and affixed its Corporate Seal this _____ day of _____, 20__.

 Secretary

(SEAL)

CONFIRMED:

 President

CORPORATE RESOLUTION

The undersigned Secretary of Foothills Gateway, Inc. ("Company"), a corporation duly organized and existing under the laws of the State of Colorado hereby certified that, at a meeting of the Board of Directors of the Company duly called and held at 301 W. Skyway Drive, City of Fort Collins, County of Larimer, State of Colorado on March 3, 2014, at which meeting a quorum was continuously present, the following resolutions were unanimously adopted, are now in full force and effect, and have not been modified or rescinded in any manner:

RESOLVED, that the following persons:

EXECUTIVE DIRECTOR, Timothy S. O'Neill, individually or
 PRESIDENT, Gregg Seebohm and
 TREASURER, John Haley, jointly

(cumulatively "Authorized Party") is authorized and empowered to perform one or more of the following actions for and on behalf of the Company and on such terms and conditions as any Authorized Party may deem advisable in his sole discretion:

- a) Obtain one or more loans or other forms of financing in any amount from a Lender;
- b) Assign for security purposes, pledge, hypothecate, mortgage, or grant to a Lender a lien, security interest, or other encumbrance upon any of the Company's personal or real property (including, but not limited to, the assignments for security purposes, pledges, hypothecations, mortgages, deeds of trust, liens, security interests and encumbrances contained in loan documents pertaining to promissory note(s), line(s) of credit, or guaranty described above);
- c) Assign, convey, sell, lease, or otherwise transfer to a Lender or any third party any of the Company's personal or real property;
- d) Purchase personal or real property, and;
- e) Execute any document and take or refrain from taking any action on behalf of the Company;

FURTHER RESOLVED, that any of the foregoing or related activities taken by any Authorized Party prior to the adoption of the preceding resolutions are hereby ratified and declared to be binding obligations of the Company in a full and complete manner;

FURTHER RESOLVED, that the authority and power of any Authorized Party as provided in the preceding resolutions will continue in full force and effect until the Board of Directors of the Company adopt a resolution amending, modifying or revoking one or more of the preceding resolutions;

FURTHER RESOLVED, that the Secretary of the Company is authorized to certify the adoption of the foregoing resolutions, the continuing effect of these resolutions, and the incumbency of the various parties authorized to exercise the rights in these resolutions from time to time.

The undersigned Secretary certifies that the following persons are duly elected officers or otherwise authorized to act on behalf of the Company in the capacities set forth below and that the following original signatures are genuine in all respects:

NAME	TITLE	SIGNATURE
Timothy S. O'Neill	Executive Director	_____
Gregg Seebohm	President	_____
John Haley	Treasurer	_____
_____	_____	_____
_____	_____	_____

In Witness whereof, I have hereunto set my hand as Secretary of said Corporation and affixed its Corporate Seal this _____ day of _____, 20____.

(SEAL)

 Secretary

CONFIRMED:

 President

CORPORATE RESOLUTION

The undersigned Secretary of Foothills Gateway, Inc. ("Company"), a corporation duly organized and existing under the laws of the State of Colorado hereby certified that, at a meeting of the Board of Directors of the Company duly called and held at 301 W. Skyway Drive, City of Fort Collins, County of Larimer, State of Colorado on March 3, 2014, at which meeting a quorum was continuously present, the following resolutions were unanimously adopted, are now in full force and effect, and have not been modified or rescinded in any manner:

RESOLVED, that the following persons:

DIRECTOR OF COMMUNITY SERVICES and SUPPORTS, ERIN EULENFELD

("Authorized Party") is authorized and empowered to perform one or more of the following actions for and on behalf of the Company and on such terms and conditions as any Authorized Party may deem advisable in his sole discretion:

- a) Obtain one or more loans or other forms of financing in any amount from a Lender for the purchase of a VEHICLE;
- b) Assign for security purposes, pledge, hypothecate, or grant to a Lender a lien, security interest, or other encumbrance upon any of the Company's VEHICLES (including, but not limited to, the assignments for security purposes, pledges, hypothecations, liens, security interests and encumbrances contained in loan documents pertaining to promissory note(s), line(s) of credit, or guaranty described above), and;
- c) Assign, convey, sell, lease, or otherwise transfer to a Lender or any third party any of the Company's VEHICLES, and;
- d) Execute any document for the purchase, lease or sale of a VEHICLE on behalf of the Company;

FURTHER RESOLVED, that any of the foregoing or related activities taken by any Authorized Party prior to the adoption of the preceding resolutions are hereby ratified and declared to be binding obligations of the Company in a full and complete manner;

FURTHER RESOLVED, that the authority and power of any Authorized Party as provided in the preceding resolutions will continue in full force and effect until the Board of Directors of the Company adopt a resolution amending, modifying or revoking one or more of the preceding resolutions;

FURTHER RESOLVED, that the Secretary of the Company is authorized to certify the adoption of the foregoing resolutions, the continuing effect of these resolutions, and the incumbency of the various parties authorized to exercise the rights in these resolutions from time to time.

The undersigned Secretary certifies that the following persons are duly elected officers or otherwise authorized to act on behalf of the Company in the capacities set forth below and that the following original signatures are genuine in all respects:

NAME	TITLE	SIGNATURE
Erin Eulenfeld	Director of Community Services and Supports	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

In Witness whereof, I have hereunto set my hand as Secretary of said Corporation and affixed its Corporate Seal this _____ day of _____, 20__.

(SEAL)

Secretary

CONFIRMED:

President