



*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  
April 18, 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 – No presentation scheduled.	
CONSENT AGENDA	2 min.
Approval of March 6, 2017 Board Meeting Minutes Approval of March 6, 2017 Annual Meeting Minutes Agency Calendar for FY 17-18 Change to Staff In-Service date in June 2017	
FINANCIAL REPORT	10 min.
OLD BUSINESS	10 min.
Ratifying email vote on PASA loans Executive Team Evaluations Update Strategic Plan Update	
NEW BUSINESS	15 min.
Policy Change Request – Re-Admission to Program Services	
COMMITTEE REPORTS	20 min.
Executive Committee Fiscal and Property Committee Legislative Affairs Committee Joint Resource Committee	
ADJOURNMENT	