Meeting Schedules for 2018 – Updated 01/26/18

Foothills Gateway, Inc. strives to meet all requirements and intents of the Colorado "Open Meetings" law and in that endeavor, provides the following listing of regularly scheduled meetings involving the FGI Board of Directors. Changes in dates/times and additional meetings and events may be scheduled from time to time and interested parties should check our website at www.foothillsgateway.org, or by calling (970) 226-2345, or emailing info@foothillsgateway.org for more information or more detailed meeting schedules and agendas. **Meetings will be held at Foothills Gateway, 301 W. Skyway Drive, Fort Collins, CO.**

Foothills Gateway Board Meetings:

Typically, all Foothills Gateway Board Meetings are held on the third Tuesday of each month at 7:00 p.m., except for the Annual Board Meeting, which is held on the first Monday in March.

- Tuesday, January 16, 2018
- Tuesday, February 20, 2018
- Monday, March 5, 2018 **Annual Board Meeting**
- Tuesday, April 17, 2018
- Tuesday, May 15, 2018
- Tuesday, June 19, 2018
- Tuesday, July 17, 2018
- Tuesday, August 21, 2018
- Tuesday, September 18, 2018
- Tuesday, October 16, 2018
- Tuesday, November 20, 2018
- December, 2018 – **TBD (The December meeting may be cancelled due to the holidays)**

Fiscal and Property Management Committee:

The Fiscal and Property Management Committee reviews and makes recommendations to the Board of Directors for approval of annual operating budget, quarterly financial reports, long range financial planning and the annual financial audits. In addition, the Fiscal and Property Management Committee monitors the condition of physical assets and recommends budgetary funding of repairs, improvements, and replacements, as required.

- Meeting dates are identical to the Board meeting dates with a 6:00 p.m. start time unless noted below.

Executive Committee:

The Executive Committee monitors the organization's programs and services to insure that they are consistent with the Mission Statement and the organization's purpose.

Typically, all meetings are scheduled at 7:30 a.m. on the Friday, 10 days prior to Board Meetings, unless otherwise noted below. Please see the following schedule:

- Friday, January 5, 2018
- Friday, February 9, 2018
- Thursday, February 22, 2018 (Due to Annual Meeting date)
- Friday, April 6, 2018
- Friday, May 4, 2018

- Friday, June 8, 2018
- Friday, July 6, 2018
- Friday, August 3, 2018
- Friday, September 7, 2018
- Friday, October 5, 2018
- Friday, November 9, 2018
- December, 2018 **- (The December meeting is typically cancelled due to the holidays)**

Legislative Affairs Committee:

The Legislative Affairs Committee discusses and plans around local, state, and federal atmospheres.

Typically, all meetings are scheduled at 7:30 am on the second Tuesday of each month unless otherwise noted below. Meetings are scheduled on an as needed basis during the Legislative Session (January – May) and are not typically scheduled for months that the Legislature is not in session. Please see the following schedule:

- Tuesday, January 9, 2018
- Tuesday, February 13, 2018
- Tuesday, March 20, 2018 – Tentative (*This date was changed from March 13 - Spring Break)
- Tuesday, April 10, 2018 -Tentative
- Tuesday, May 8, 2018 - Tentative
- Tuesday, June 12, 2018 – Tentative
- ~~Tuesday, July 10, 2018~~
- ~~Tuesday, August 14, 2018~~
- ~~Tuesday, September 11, 2018~~
- ~~Tuesday, October 9, 2018~~
- Tuesday, November 13, 2018 - Tentative
- December, 2018 - **(The December meeting is typically cancelled due to the holidays)**

Joint Resource Committee:

The Joint Resource Committee is comprised of members from both the Foothills Gateway, Inc. and the Foothills Gateway Rehabilitation Center Charitable Foundation Trust Boards and its purpose is to coordinate, develop and undertake long-range fund development planning; assist in the review of existing policies and the development of new policies relative to the solicitation and acceptance of donations and fund development; and review of existing fund raising events and developing plans for new fund raising activities.

Typically, all meetings are scheduled at 7:30 a.m. on the fourth Wednesdays of each month unless otherwise noted below. Please see the following schedule:

- Wednesday, January 24, 2018
- Wednesday, February 28, 2018
- Wednesday, March 28, 2018
- Wednesday, April 25, 2018
- Wednesday, May 23, 2018
- Wednesday, June 27, 2018
- Wednesday, July 25, 2018
- Wednesday, August 22, 2018
- Wednesday, September 26, 2018
- Wednesday, October 24, 2018
- Wednesday, November 28, 2018
- December, 2018 – (The December meeting is typically cancelled due to the holidays)