



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
February 20, 2018
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	
HCBS-DD Case Management: Marla Maxey 15 min.	
Ascend Results Presentation – Lea Anderson	20 min
CONSENT AGENDA	2 min.
Approval of Board Meeting Minutes – January 16, 2018	
FINANCIAL REPORT	10 min.
OLD BUSINESS	10 min.
State of the State Update	
NEW BUSINESS	15 min
Early Intervention Issues Slate of New Officers	
EXECUTIVE TEAM UPDATES	15 min
COMMITTEE REPORTS	20 min.
Executive Committee Fiscal and Property Committee Legislative Affairs Committee Joint Resource Committee	
ADJOURNMENT	