



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 17, 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	
Elected Official of the Year – Rep Ginal	5 min
SLS/Children’s Case Management – Pat Carney	20 min
CONSENT AGENDA	2 min.
Approval of Board Meeting Minutes – March 5, 2018	
Approval of Annual Meeting Minutes – March 5, 2018	
Agency Calendar for FY 18-19	
FINANCIAL REPORT	10 min.
OLD BUSINESS	10 min.
YMCA Camp	
NEW BUSINESS	15 min
Board Survey	
EXECUTIVE TEAM UPDATES	15 min
COMMITTEE REPORTS	20 min.
Executive Committee	
Fiscal and Property Committee	
Legislative Affairs Committee	
Joint Resource Committee	
EXECUTIVE SESSION	
ADJOURNMENT	