



Foothills Gateway, Inc.

Supporting People with Disabilities

*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 Meeting Agenda November 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.

• ~~Tracy Katz will introduce Jeffrey Swoboda, Fort Collins Police Chief - cancelled~~

Potential Board Members – Should any potential Board members be in attendance, the Board allocates this time for introductions.

PRESENTATIONS 15 min.
Day Habilitation – Jackie O’Riordan Leal

CONSENT AGENDA 2 min.
Approval of Board Meeting Minutes – October 16, 2018
Approval of the 2019-2020 Meeting Calendar

FINANCIAL REPORT 10 min.
Approval of Financial Report

OLD BUSINESS 15 min.
Board Retreat Discussion

NEW BUSINESS 15 min.
Annual Review of FGI Policy Statements
December Meetings

EXECUTIVE TEAM UPDATES 15 min.

COMMITTEE REPORTS 20 min.
Executive Committee
Fiscal and Property Committee
Legislative Affairs Committee
Joint Resource Committee

EXECUTIVE SESSION - (CRS 25.5-10-209-2,b,IV (C) – Matters required to be kept confidential by federal or state law or rules

ADJOURNMENT