



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 January 15, 2019 7:00 pm

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| 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. | |
| Potential Board Members – Should any potential Board members be in attendance, the Board allocates this time for introductions. | |
| PRESENTATIONS | 15 min. |
| Adult Care Services and Children’s Extensive Supports (CES) – Cynthia Hansford Family Satisfaction Survey Results – Ed Bowers | |
| CONSENT AGENDA | 2 min. |
| Approval of Board Meeting Minutes – November 20, 2018 | |
| FINANCIAL REPORT | 10 min. |
| Approval of Financial Report | |
| OLD BUSINESS | 15 min. |
| Board Retreat Discussion Sunshine Law Postings | |
| NEW BUSINESS | 5 min. |
| Board Changes Policy Change Request – Funds Administration | |
| EXECUTIVE TEAM UPDATES | 15 min. |
| COMMITTEE REPORTS | 20 min. |
| Executive Committee Fiscal and Property Committee Legislative Affairs Committee Joint Resource Committee | |

ADJOURNMENT