



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 March 4, 2019 Following Annual Meeting

MEETING CALLED TO ORDER

Open Forum - Please limit presentations to 10 minutes

CONSENT AGENDA

Approval of Minutes – February 19, 2019

OLD BUSINESS

2019-2020 Meeting Schedule

NEW BUSINESS

Board Officers

Resolutions and Board Signatures – New Officers

ADJOURNMENT



Foothills Gateway, Inc.

Supporting People with Disabilities

Meeting Schedule for January 2019 - March 2020

Updated 1/31/19

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 15, 2019
- Tuesday, February 19, 2019
- Monday, March 4, 2019 **Annual Board Meeting** (The official meeting schedule for the BOD is developed/determined at the Board Meeting following the Annual Board Meeting)
- Tuesday, April 16, 2019
- Tuesday, May 21, 2019
- Tuesday, June 18, 2019
- Tuesday, July 16, 2019
- Tuesday, August 20, 2019
- Tuesday, September 17, 2019
- Tuesday, October 15, 2019
- Tuesday, November 19, 2019
- December, 2019 – TBD (The December meeting may be cancelled due to the holidays)
- Tuesday, January 21, 2020
- Tuesday, February 18, 2020
- Monday, March 2, 2020

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.

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 8:00am on the Friday, 10 days prior to Board Meetings, unless otherwise noted below. Please see the following schedule:

- Friday, January 4, 2019
- Friday, February 8, 2019
- Wednesday, February 20, 2019 (Due to Annual Meeting date)
- Friday, April 5, 2019
- Friday, May 10, 2019
- Friday, June 7, 2019

- Friday, July 5, 2019
- Friday, August 9, 2019
- Friday, September 6, 2019
- Friday, October 4, 2019
- Friday, November 8, 2019
- December, 2019 - **(The December meeting is typically cancelled due to the holidays)**
- Friday, January 10, 2020
- Friday, February 7, 2020
- Thursday, February 20, 2020

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 either the second or third Friday of each month (depending on the date of the Executive Committee Meeting) during the Legislative Session unless otherwise noted below. Meetings are scheduled on an as needed basis when the Legislature is not in Session (July – Oct) and are not typically scheduled for months that the Legislature is not in session. Please see the following schedule:

- Thursday, January 10, 2019
- Friday, February 15, 2019 * **Updated 1/31/19**
- Friday, March 8, 2019 * **Updated 1/31/19**
- Friday, April 12, 2019 * **Updated 1/31/19**
- Friday, May 17, 2019 * **Updated 1/31/19**
- Friday, June 14, 2019 **(Tentative)**
- Friday, November 15, 2019 * **Updated 1/31/19**
- December, 2019 - **Tentative due to holidays**
- Friday, January 17, 2020 * **Updated 1/31/19**
- Friday, February 14, 2020 * **Updated 1/31/19**
- Friday, March 13, 2020 * **Updated 1/31/19**

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 4:00pm on the first Wednesday of each month. Please see the following schedule:

- Wednesday, January 2, 2019
- Wednesday, February 6, 2019
- Wednesday, March 6, 2019
- Wednesday, April 3, 2019
- Wednesday, May 1, 2019
- Wednesday, June 5, 2019
- Wednesday, July 3, 2019
- Wednesday, August 7, 2019
- Wednesday, September 4, 2019
- Wednesday, October 2, 2019
- Wednesday, November 6, 2019
- December, 2019 – **(The December meeting is typically cancelled due to the holidays)**
- Wednesday, January 8, 2020
- Wednesday, February 5, 2020
- Wednesday, March 4, 2020