



**FOOTHILLS GATEWAY, INC.
ANNUAL MEETING
March 4, 2019**

Present

John Haley
Katie Fahrenbruch
Tracy Katz
Doris "Punkie" Whitely
BJ Russell
Amanda O'Hayre
Carol Morris
Mark Durand
Mikel Zimmerman
Steve Dandaneau

Excused

BJ Russell
Linda Drees
Romie Tobin

Guests

Staff, Parents & other
interested parties

Outgoing President Katie Fahrenbruch called the Annual Meeting to order at 7:00 p.m. welcoming and thanking staff and guests for attending.

Welcome Guests / Introductions:

Debbie Klein, Chief Administrative Officer, welcomed guests and introduced John Haley, Chair of the Legislative Committee to present the Elected Official of the Year Award

Elected Official of the Year Presentation:

John Haley presented the Elected Official of the Year Award to John Kefalas then introduced Stacy Hill, Development and Communications Director.

Presentation: Stacy Hill introduced McKynzie Sybrant who shared how Foothills Gateway and its staff has impacted her family, a short video was played.

Presentation of Annual Report:

Debbie Klein presented the Foothills Gateway, Inc. Annual Report for 2018. Debbie pointed out the report highlights and clarified that the number printed in the report for "Number of adults/children/families that Case Management services and supports were provided to" was misprinted in the copy available at the meeting. The number printed was 260 but should have been 2600. This will be corrected in the remaining printed copies as well as the electronic version that will be posted to the Foothills Gateway website. The annual report includes stories

about programs and achievements by Foothills Gateway during the year as well as stories from individuals in various programs at FGI.

Presentation to Departing Board Members:

Mark Durand made presentations to Katie Fahrenbruch and BJ Russell who are departing the Board and thanked them for their years of service.

Announcement of Proposed Board Members and Officers:

Tracy Katz read the list of Board Members and shared their term dates. Tracy also shared the proposed list of Board Officers that will be voted on at the Board Meeting immediately following the Annual Meeting which is as follows:

- President – Mark Durand
- Vice-President – Doris Whitely
- Treasurer – John Haley
- Secretary – Tracy Katz

Slide Show Presentation:

Debbie Klein presented the Foothills Gateway, Inc. annual slideshow to commemorate the past year.

Adjournment:

Katie Fahrenbruch announced that the Board would convene the regular March board meeting in the Kroh Conference Room following a brief break.

M-S-C (Fahrenbruch/Katz) Annual meeting be adjourned.

Katie Fahrenbruch adjourned the meeting at 7:40 p.m.

Respectfully submitted by,

Tracy Katz

Tracy Katz, Secretary