



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

May 21, 2019

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.

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

PRESENTATIONS 15 min.

Family Support Services Program and Upcoming Changes –Pat Carney

CONSENT AGENDA 2 min.

Approval of Board Meeting Minutes – April 16, 2019

FINANCIAL REPORT 10 min.

Approval of Financial Report

OLD BUSINESS 15 min.

NEW BUSINESS 15 min.

Policy change Request Form – Workplace Security

EXECUTIVE TEAM UPDATES 15 min.

COMMITTEE REPORTS 20 min.

- Executive Committee
- Fiscal and Property Committee
- Legislative Affairs Committee
- Joint Resource Committee

Executive Session: C.R.S. 25.5-10-209-2.b.IV.C and G - (Matters to be kept confidential and Personnel matters)

ADJOURNMENT