



**FOOTHILLS GATEWAY, INC.
ANNUAL MEETING
March 2, 2020**

Present

John Haley
Tracy Katz
Doris "Punkie" Whitely
Carol Morris
Mark Durand
Mikel Zimmerman
Steve Dandaneau
Linda Drees
Romie Tobin
Heather Hmleiski

Excused

Nancy Kepner
Amanda O'Hayre

Guests

Staff, Parents & other
interested parties

President Mark Durand called the Annual Meeting to order at 7:00 p.m. welcoming and thanking staff and guests for attending. Mark Durand introduced Debbie Klein, Chief Administrative Officer.

Presentation: Debbie Klein introduced Marla Maxey who shared a story about her interactions with an Individual served by Foothills Gateway. Marla Maxey introduced Liz Johnson who shared a story about the same Individual, from the service provision perspective. A short video was played.

DSP of the Year Nominees: Erin Eulenfeld shared that four staff from FGI were recommended for Alliance's DSP of the Year Nominations. Erin also shared that two of those recommended were nominated and one of those nominees won the award.

Presentation of Annual Report:

Debbie Klein presented the Foothills Gateway, Inc. Annual Report for 2019 and pointed out the report highlights. 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.

Announcement of Proposed Board Members and Officers:

Tracy Katz read the list of Board Members and shared their term dates. Tracy Katz 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 – Tracy Katz
- Treasurer – John Haley
- Secretary – Steve Dandaneau

Presentation to Departing Board Members:

Mark Durand made presentations to Romie Tobin and Carol Morris who are departing the Board and thanked them for their years of service.

Slide Show Presentation:

Mark Durand presented the Foothills Gateway, Inc. annual slideshow to commemorate the past year.

Adjournment:

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

M-S-C (Durand/Katz) adjourned the meeting at 7:35 p.m.

Respectfully submitted by,

Tracy Katz
Tracy Katz, Secretary