



# Foothills Gateway, Inc.

Supporting People with Disabilities

This meeting will be virtual. For additional information  
and to learn how you can participate:  
Please go to [www.foothillsgateway.org/event](http://www.foothillsgateway.org/event)  
and click on "Board of Director's Meeting" on September 15<sup>th</sup>

*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 September 15, 2020 7:00 pm

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|--|---------|
| MEETING CALLED TO ORDER  | 10 min. |
| <b>Public Comment</b> - 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. |         |
| <b>Potential Board Members</b> – Should any potential Board members be in attendance, the Board allocates this time for introductions.   |         |
| PRESENTATIONS  | 15 min. |
| Audit Exit Report – Cal Logan  |         |
| CONSENT AGENDA   | 2 min.  |
| Approval of Board Meeting Minutes – August 18, 2020  |         |
| FINANCIAL REPORT   | 10 min. |
| Approval of Financial Report   |         |
| OLD BUSINESS   | 15 min. |
| NEW BUSINESS   | 15 min. |
| Family Support Council Board Member Applications   |         |
| OFFICER UPDATES  | 15 min. |
| COMMITTEE REPORTS  | 20 min. |
| Executive Committee  |         |
| Fiscal and Property Committee  |         |
| Legislative Affairs Committee – Committee on hiatus until November   |         |
| ADJOURNMENT  |         |