



This meeting was held virtually

**FOOTHILLS GATEWAY, INC.
ANNUAL MEETING
March 1, 2021**

Present

John Haley
Tracy Katz
Doris "Punkie" Whitely
Mark Durand
Mikel Zimmerman
Steve Dandaneau
Linda Drees
Heather Hmleiski
Nancy Kepner
Amanda O'Hayre
Solito Sumulong
Aaron Vogt

Excused

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 Erin Eulenfeld, Chief Executive Officer.

Presentations: Erin introduced Paul Liptak who queued up the following video presentations: a message from Congressman Joe Neguse, *Chloe's Story*, a video previously shown at the 2020 Game Show and the "Showing Up" video from Colorado Gives Day.

Presentation of Annual Report: Debbie Klein presented the Foothills Gateway, Inc. Annual Report for 2020 and shared the report highlights. The annual report includes stories about programs and achievements by Foothills Gateway during the year, as well as statistics and financial information. Virtual copies of the report are available on Foothills Gateway's website.

Announcement of Proposed Board Members and Officers:

Linda Drees read the list of Board Members and shared their term dates. Linda also shared the proposed list of Board Officers that have been approved by the Board for the coming fiscal year. The new slate of officers is as follows:

- President – Mark Durand
- Vice-President – Steve Dandaneau

- Treasurer – John Haley
- Secretary – Linda Drees

Slide Show Presentation:

Paul Liptak shared the Foothills Gateway, Inc. annual slideshow, commemorating the past year.

Adjournment:

Mark Durand announced that the Board would convene the regular March board meeting virtually, following a brief break.

M-S-C (Durand/Dandaneau) adjourned the meeting at 7:36p.m.

Respectfully submitted by,

Linda Drees

Linda Drees, Secretary