



**\*This meeting was held virtually\***

**FOOTHILLS GATEWAY, INC.  
BOARD OF DIRECTORS MEETING  
March 1, 2021**

**Present**

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

**Excused**

**Absent**

**Guests**

**Staff**

Erin Eulenfeld  
Debbie Klein  
Carla Conrardy  
Brandee Boice-Street  
Paul Liptak

President Mark Durand called the meeting of the Foothills Gateway, Inc. Board of Directors to order at 7:38pm and welcomed attendees.

**OPEN FORUM:**

Mark Durand invited guests to speak.

- No guests were present wishing to speak.

**POTENTIAL BOARD MEMBERS:**

- There were no potential Board Members present.

**CONSENT AGENDA:**

- Approval of Board Meeting Minutes – February 16, 2021

**M-S-C (Katz/Zimmerman) – Approve the February 16, 2021 Board Meeting Minutes**

**OLD BUSINESS:**

- **2021-2022 Meeting Schedule** – Mark reviewed the schedule and it was discussed.

**M-S-C (Whitely/Zimmerman) – Approve the 2021-2022 Meeting Schedule as presented**

The above minutes are tentative until voted on and approved at the following month's board meeting.

**NEW BUSINESS:**

- **Board Officers** – The Slate of Officers below was circulated and approved via email prior to this meeting.
  - President – Mark Durand
  - Vice-President – Steve Dandaneau
  - Treasurer – John Haley
  - Secretary – Linda Drees

**M-S-C (Whitely/Zimmerman)** – Ratify the email vote on the proposed slate of officers listed above.

- **Resolutions and Board Signatures** –No signatures are required.
- **Governors Changing of Priorities with COVID vaccinations** - The governor has added B3 – individuals who live with someone receiving services, HHP Residential Homes, etc. Some have already been identified as needing to receive the vaccination. FGI has expressed interest in holding a vaccination clinic.

**ADJOURNMENT**

**M-S-C (Durand/Dandaneau) Adjourned the meeting at 7:51pm.**

Respectfully submitted by,

**Linda Drees**  
Board Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.  
Board of Directors is April 20<sup>th</sup> at 7:00 pm.**