

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 January 18th



# 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 January 18, 2022 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 – Pat Carney

CONSENT AGENDA 2 min.

Approval of Board Meeting Minutes – November 16, 2021

FINANCIAL REPORT 10 min.

Approval of Financial Report

OLD BUSINESS 15 min.

Sunshine Law Postings

NEW BUSINESS 10 min.

Board Member terms

Annual Meeting

Case Management Redesign Timeline Changes/Update

OFFICER UPDATES 15 min.

COMMITTEE REPORTS 20 min.

Executive Committee

Fiscal and Property Committee

Legislative Affairs Committee

EXECUTIVE SESSION (*CRS 25.5-10-209-2, b, IV (C)*) – *Matters required to be kept confidential by federal or state law or rules and based on Foothills Gateway's Bylaws.*

ADJOURNMENT