This meeting will be virtual. For additional information and to learn how you can participate: Please go to [**http://www.foothillsgateway.org/event**](http://www.foothillsgateway.org/event) and click on “Board of Director’s Meeting” on April 19th.

**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**

**April 19, 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.

Early Intervention and BrightStart – Laura Sidener

CONSENT AGENDA 2 min.

Approval of Board Meeting Minutes – March 1, 2022

Approval of Annual Meeting Minutes – March 1, 2022

FINANCIAL REPORT 10 min.

 Approval of Financial Report

OLD BUSINESS 15 min.

NEW BUSINESS 15 min.

 2022-2023 Agency Calendar

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