

This meeting was held virtually



**FOOTHILLS GATEWAY, INC.
ANNUAL MEETING
March 7, 2022**

Present

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

Excused

Amanda O'Hayre

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 also recognized the management and staff of Foothills Gateway for the way they have handled the pandemic and changing conditions. Mark Durand then introduced Erin Eulendorf, Chief Executive Officer.

Presentations: Erin recognized staff and Board Members and introduced Tom and Natalie Balchak who spoke to their historical relationship with Foothills Gateway. Erin then introduced the following video presentations: prerecorded remarks from Gina Ownby and Dan Lord, and a video on the Residential program.

Presentation of Annual Report: Debbie Klein presented the Foothills Gateway, Inc. Annual Report for 2021 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 currently available on Foothills Gateway's website.

Announcement of Proposed Board Members and Officers:

Mark Durand read the list of Board Members and shared the slate of officers for the fiscal year 2022-2023. The new slate of officers is as follows:

- Mark Durand (President)
- Steven Dandaneau (Vice President)
- Linda Drees (Secretary)
- Aaron Vogt (Treasurer)

Mark shared that Heather Hmleiski and John Haley would both be departing from the Board as of this meeting and thanked them for their service to FGI and the Community.

Slide Show Presentation:

Ed Bowers shared the Foothills Gateway, Inc. annual slideshow, commemorating FGI's history as we head in to our 50th year.

Adjournment:

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

Respectfully submitted by,

Linda Drees

Linda Drees, Secretary