



# 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.*

This meeting will be virtual. For additional  
information and to learn how you can participate:  
Please go to

<http://www.foothillsgateway.org/event> and click  
on "Board of Director's Meeting" on June 21<sup>st</sup>.

## Board of Director's Meeting Agenda

June 21, 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.

Health Services - Shauna Poquette, R.N.

CONSENT AGENDA 2 min.

Approval of Board Meeting Minutes – May 17, 2022

FINANCIAL REPORT 10 min.

Approval of Financial Report

OLD BUSINESS 15 min.

Lakeview follow up

NEW BUSINESS 15 min.

FY 22-23 Budget Approval

July Board Meeting

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