



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 September 20, 2022 7:00 pm

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| 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 – Audit Presentation - Cal Logan | 45 min. |
| CONSENT AGENDA | 2 min. |
| Approval of Board Meeting Minutes – August 16, 2022 | |
| FINANCIAL REPORT | 10 min. |
| Approval of Financial Report | |
| OLD BUSINESS | 15 min. |
| <ul style="list-style-type: none">• Review/approval of email votes<ul style="list-style-type: none">○ Mineral lease payout vote○ Approve the use of donated adult beverages at the 50th celebration• Roof Update | |
| NEW BUSINESS | 15 min. |
| CARF Accreditation Survey Dates | |
| OFFICER UPDATES | 15 min. |
| COMMITTEE REPORTS | 20 min. |
| Executive Committee | |
| Fiscal and Property Committee | |
| ADJOURNMENT | |