



# Foothills Gateway, Inc.

Supporting People with Disabilities

UPDATED 10/18/22

*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 October 18, 2022 7:00 pm

MEETING CALLED TO ORDER	10 min.
<b>Public Comment</b> - 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.	
<b>Potential Board Members</b> – Should any potential Board members be in attendance; the Board allocates this time for introductions.	
PRESENTATIONS	15 min.
DD Waiver Case Management – Dan Moulton	
CONSENT AGENDA	2 min.
Approval of Board Meeting Minutes – September 20, 2022	
FINANCIAL REPORT	10 min.
Approval of Financial Report	
OLD BUSINESS	15 min.
NEW BUSINESS	15 min.
Annual Policy Statement Review	
Annual Review of Conflict of Interest, Confidentiality and Code of Ethics	
Family Support Council Board Member Resolution	
OFFICER UPDATES	15 min.
COMMITTEE REPORTS	20 min.
Executive Committee	
Fiscal and Property Committee	

### Executive Session (C.R.S. 25.5-10-209-2b-IV)

## ADJOURNMENT