



Foothills Gateway, Inc.

Supporting People with Disabilities

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 March 6th.

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.

ANNUAL MEETING

Agenda

March 6, 2023

7:00 P.M.

Meeting Called to Order ~ Mark Durand, Board President

Welcome Guests / Introductions ~ Erin Eulenfeld, Chief Executive Officer

Presentations

Video - Celebrating 50 Years of Support

Olivia Knieff – Introduction to FSSP (Family Support Services Program)

Video - Meet Everly: FSSP Makes All the Difference for Families

Presentation of 2022 Annual Report ~ Debbie Klein, Chief Administrative Officer

Announcement of Board Members and Officers ~ Steve Dandaneau, Board Vice President

Thank You to departing Board Members ~ Mark Durand, Board President

Video - Foothills Gateway Inc 2022 recap

Adjournment



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Board of Director's Meeting Agenda March 6, 2023 Following Annual Meeting

MEETING CALLED TO ORDER

Open Forum - Please limit presentations to 10 minutes

CONSENT AGENDA

Approval of Minutes – February 21, 2023

OLD BUSINESS

NEW BUSINESS

Resolutions and Board Signatures – New Officers
2023-2024 Meeting Schedule

ADJOURNMENT



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Meeting Schedule for April 2023 – March 2024

Foothills Gateway, Inc. strives to meet all requirements and intents of the Colorado “Open Meetings” law and in that endeavor, provides the following listing of regularly scheduled meetings involving the FGI Board of Directors. Changes in dates/times and additional meetings and events may be scheduled from time to time and interested parties should check our website at www.foothillsgateway.org, or by calling (970) 226-2345, or emailing info@foothillsgateway.org for more information.

Due to the pandemic - meetings will either be virtual or will be held at Foothills Gateway, 301 W. Skyway Drive, Fort Collins, CO. Details for joining open meetings virtually can be found on FGI’s website.

Foothills Gateway Board Meetings:

Typically, all Foothills Gateway Board Meetings are held on the third Tuesday of each month at 7:00 p.m., except for the Annual Board Meeting, which is held on the first Monday in March.

- Tuesday, April 18, 2023
- Tuesday, May 16, 2023
- Tuesday, June 20, 2023
- Tuesday, July 18, 2023
- Tuesday, August 15, 2023
- Tuesday, September 19, 2023
- Tuesday, October 17, 2023
- Tuesday, November 21, 2023
- December 2023 - **TBD**
- Tuesday, January 16, 2024
- Tuesday, February 20, 2024
- Monday, March 4, 2024

Fiscal and Property Management Committee:

The Fiscal and Property Management Committee reviews and makes recommendations to the Board of Directors for approval of annual operating budget, quarterly financial reports, long range financial planning and the annual financial audits. In addition, the Fiscal and Property Management Committee monitors the condition of physical assets and recommends budgetary funding of repairs, improvements, and replacements, as required.

- Meeting dates are identical to the Board meeting dates with a 6:00 p.m. start time.

Executive Committee:

The Executive Committee monitors the organization’s programs and services to ensure that they are consistent with the Mission Statement and the organization’s purpose.

Typically, all meetings are scheduled at 8:00am on the Friday, 10 days prior to Board Meetings, unless otherwise noted below. Please see the following schedule:

- Friday, April 7, 2023
- Friday, May 5, 2023
- Friday, June 9, 2023
- Friday, July 7, 2023
- Friday, August 4, 2023
- Friday, September 8, 2023
- Friday, October 6, 2023
- Friday, November 10, 2023

- December 2023 - **TBD**
- Friday, January 5, 2024
- Friday, February 9, 2024
- Thursday, February 22, 2024 (Due to Annual Meeting date)

Legislative Affairs Committee:

The Legislative Affairs Committee discusses and plans around local, state, and federal atmospheres.

Typically, all meetings are scheduled at 8:15 am on either the second or third Friday of each month (depending on the date of the Executive Committee Meeting) during the Legislative Session unless otherwise noted below. Meetings are scheduled on an as needed basis when the Legislature is not in Session (July – Oct) and are not typically scheduled for months that the Legislature is not in session. Please see the following schedule:

- Friday, April 14, 2023
- Friday, May 12, 2023
- Friday, June 16, 2023
- Friday, November 17, 2023
- Friday, January 12, 2024
- Friday, February 16, 2024
- Friday, March 22, 2024