

Foothills Gateway, Inc.

Supporting People with Disabilities

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 <u>third Tuesday of each month at 7:00 p.m.</u>, 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 <u>8:00am on the Friday</u>, <u>10 days prior to Board Meetings</u>, 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)

<u>Legislative Affairs Committee:</u>

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