Guests

Staff, Parents & other

interested parties



FOOTHILLS GATEWAY, INC. ANNUAL MEETING March 6, 2023

Present

Mark Durand

Mikel Zimmerman

Brittany Brown

Steve Dandaneau

Nancy Kepner

Aaron Voqt

Karen Bennett Chrissi Alvarado Excused

Doris "Punkie" Whitely

Ron Charkowski

Absent

Amanda O'Hayre

President Mark Durand called the Annual Meeting to order at 7:00 p.m. welcoming and thanking staff and guests for attending. Mark Durand then introduced Erin Eulenfeld, Chief Executive Officer.

Presentations: Erin recognized staff and Board Members and introduced the Foothills Gateway 50th Anniversary video. Erin also introduced Olivia Knieff who shared information on the Family Support Services Program. Olivia introduced the video "Meet Everly: FSSP Makes all the Difference for Families".

Presentation of Annual Report: Debbie Klein presented the Foothills Gateway, Inc. Annual Report for 2022 and shared the report highlights. The annual report contains stories and testimonials celebrating Foothills Gateway's 50th anniversary as well as statistics and financial information. Virtual copies of the report will be made available on Foothills Gateway's website following this meeting, print copies will be made available on request.

Announcement of Board Officers:

Steve Dandaneau read the list of Board Members and shared the slate of officers for the fiscal year 2023-2024. The new slate of officers is as follows:

- Mark Durand (President)
- Steven Dandaneau (Vice President)
- Ron Charkowski (Secretary)
- Aaron Vogt (Treasurer)

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Mark shared that Linda Drees has retired from the Board and thanked her for her service to FGI and the Community.

Slide Show Presentation:

Ed Bowers shared the Foothills Gateway, Inc. annual slideshow, commemorating FGI's activities throughout 2022.

Adjournment:

Erin Eulenfeld announced that the Board would convene the regular March board meeting virtually, following a brief break.

Respectfully submitted by,

Steve Dandaneau

Steve Dandaneau, Vice President