

Updated 04/17/23

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 April 18<sup>th</sup>.



# 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 April 18, 2023 7:00 pm

**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.

**CONSENT AGENDA** 2 min.

Approval of Board Meeting Minutes – March 6, 2023  
Approval of Annual Meeting Minutes – March 6, 2023

**FINANCIAL REPORT** 10 min.

Approval of Financial Report

**OLD BUSINESS** 15 min.

**NEW BUSINESS** 15 min.

2023-2024 Agency Calendar

**OFFICER UPDATES** 15 min.

**COMMITTEE REPORTS** 20 min.

Executive Committee  
Fiscal and Property Committee  
Legislative Affairs Committee

**EXECUTIVE SESSION** (*CRS 25.5-10-209-2, b, IV (C)*) – *Matters required to be kept confidential by federal or state law or rules and based on Foothills Gateway’s Bylaws.*

**ADJOURNMENT**