



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 June 20, 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.

PRESENTATIONS 15 min.
IT Services – Ed Bowers

CONSENT AGENDA 2 min.
Approval of Board Meeting Minutes – May 16, 2023

FINANCIAL REPORT 10 min.
Approval of Financial Report

OLD BUSINESS 20 min.
Case Management Redesign Update

NEW BUSINESS 15 min.
FY 22-23 Budget Approval
July Board Meeting

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