This meeting will be virtual. For additional information and to learn how you can participate: Please go to <u>http://www.foothillsgateway.org/event</u> and click on "Board of Director's Meeting" on October 17th.



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 October 17, 2023 7:00 pm

MEETING CALLED TO ORDER Public Comment - The Board allocates 10 minutes at the beginning of e board meeting for "Public Comment". Each speaker, at the Chair's discretion, may speak for up to five minutes.	10 min. each
PRESENTATIONS Audit Exit Report – Cal Logan	45 min.
CONSENT AGENDA Approval of Board Meeting Minutes – September 19, 2023	2 min.
FINANCIAL REPORT Approval of Financial Report	10 min.
OLD BUSINESS	15 min.
NEW BUSINESS Family Support Council Change Case Management Agency Update	20 min.
OFFICER UPDATES	15 min.
COMMITTEE REPORTS Executive Committee Fiscal and Property Committee	20 min.

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