



Foothills Gateway, Inc.

Supporting People with Disabilities

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 November 21st.

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 November 21, 2023 7:00 pm

MEETING CALLED TO ORDER 15 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.

Quality Assurance – Russ Franson

CONSENT AGENDA 2 min.

Approval of Board Meeting Minutes – October 17, 2023

FINANCIAL REPORT 10 min.

Approval of Financial Report

OLD BUSINESS 30 min.

IT Security-Ed Bowers

NEW BUSINESS 25 min.

Cancellation of the December Meeting
CMRD/CMA Phase 2 Transition Update

EXECUTIVE TEAM UPDATES 15 min.

COMMITTEE REPORTS 20 min.

Executive Committee
Fiscal and Property Committee
Legislative Affairs Committee

ADJOURNMENT

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.*