



UPDATED
02/16/24

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 February 20th.

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 February 20, 2024 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	
Community Outreach – Stacy Hill	15 min.
CONSENT AGENDA	2 min.
Approval of Board Meeting Minutes – November 11, 2023	
FINANCIAL REPORT	10 min.
Approval of Financial Report	
Amended Budget- 3/1/2024-6/30/2024	
OLD BUSINESS	15 min.
Annual Meeting Update	
Transition(s) Update	
NEW BUSINESS	30 min.
Slate of Board Officers for 24-25	
Policy Add/Change	
Sunshine Law Postings	
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	