



# Foothills Gateway, Inc.

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 March 4<sup>th</sup>.

*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 to lead lives of their choice.*

## **Board of Director's Meeting Agenda March 4, 2024 Following Annual Meeting**

### MEETING CALLED TO ORDER

Open Forum - Please limit presentations to 10 minutes

### CONSENT AGENDA

Approval of Minutes – February 20, 2024

### OLD BUSINESS

### NEW BUSINESS

2024-2025 Meeting Schedule

### ADJOURNMENT



# Foothills Gateway, Inc.

## Meeting Schedule for April 2024 – March 2025

Foothills Gateway, Inc. strives to meet all requirements and intents of the Colorado “Open Meetings” law and in that endeavor, provides the following listing of regularly scheduled meetings involving the FGI Board of Directors. Changes in dates/times and additional meetings and events may be scheduled from time to time and interested parties should check our website at [www.foothillsgateway.org](http://www.foothillsgateway.org), or by calling (970) 226-2345, or emailing [info@foothillsgateway.org](mailto:info@foothillsgateway.org) for more information.

Meetings will either be virtual or will be held at Foothills Gateway, 301 W. Skyway Drive, Fort Collins, CO. Details for joining open meetings virtually can be found on FGI’s website.

### **Foothills Gateway Board Meetings:**

Typically, all Foothills Gateway Board Meetings are held on the third Tuesday of each month at 7:00 p.m., except for the Annual Board Meeting, which is held on the first Monday in March.

- Tuesday, April 16, 2024
- Tuesday, May 21, 2024
- Tuesday, June 18, 2024
- Tuesday, July 16, 2024 – **to be confirmed**
- Tuesday, August 20, 2024
- Tuesday, September 17, 2024
- Tuesday, October 15, 2024
- Tuesday, November 19, 2024
- Tuesday, December 17, 2024 – **to be confirmed**
- Tuesday, January 21, 2025
- Tuesday, February 18, 2025
- Monday, March 3, 2025

### **Fiscal and Property Management Committee:**

The Fiscal and Property Management Committee reviews and makes recommendations to the Board of Directors for approval of annual operating budget, quarterly financial reports, long range financial planning and the annual financial audits. In addition, the Fiscal and Property Management Committee monitors the condition of physical assets and recommends budgetary funding of repairs, improvements, and replacements, as required.

- Meeting dates are identical to the Board meeting dates with a 6:00/6:30 p.m. start time.

### **Executive Committee:**

The Executive Committee monitors the organization’s programs and services to ensure that they are consistent with the Mission Statement and the organization’s purpose.

Typically, all meetings are scheduled at 8:00am on the Friday, 10 days prior to Board Meetings, unless otherwise noted below.

- Friday, April 5, 2024
- Friday, May 10, 2024
- Friday, June 7, 2024

- Friday, July 5, 2024
- Friday, August 9, 2024
- Friday, September 6, 2024
- Friday, October 4, 2024
- Friday, November 8, 2024
- Friday, December 6, 2024 – **to be confirmed**
- Friday, January 10, 2025
- Friday, February 7, 2025
- Thursday, February 20, 2025 (Due to Annual Meeting date)

**Legislative Affairs Committee:**

The Legislative Affairs Committee discusses and plans around local, state, and federal atmospheres.

Typically, all meetings are scheduled at 8:15 am on either the second or third Friday of each month (depending on the date of the Executive Committee Meeting) during the Legislative Session unless otherwise noted below. Meetings are scheduled on an as needed basis when the Legislature is not in Session (July – Oct) and are not typically scheduled for months that the Legislature is not in session.

- Friday, April 12, 2024
- Friday, May 17, 2024
- Friday, June 14, 2024
- Friday, November 15, 2024
- Friday, January 17, 2025
- Friday, February 14, 2025
- Friday, March 14, 2025