



This meeting was held virtually

**FOOTHILLS GATEWAY, INC.
BOARD OF DIRECTORS MEETING
March 4, 2024**

Present

Steve Dandaneau
Brittany Brown
Karen Bennett
Aaron Vogt
Chrissi Alvarado
Mark Durand
Nancy Kepner
Ron Charkowski
Punkie Whitely

Excused

Mikel Zimmerman

Absent

Guests

Staff

Erin Eulenfeld
Debbie Klein
Brandee Boice-Street
Carla Conrardy
Ed Bowers

President Mark Durand called the meeting of the Foothills Gateway, Inc. Board of Directors to order at 7:35pm and welcomed attendees.

OPEN FORUM

Mark Durand invited guests to speak.

- No guests were present wishing to speak.

CONSENT AGENDA

- Approval of Board Meeting Minutes – February 20, 2024

M-S-C (Alvarado/Dandaneau) Approve the Consent Agenda as detailed above.

NEW BUSINESS

- **2024-2025 Meeting Schedule** - Mark presented the schedule for review. Debbie shared that this schedule will be posted on bulletin boards in FGI's main building and on FGI's website.

ADJOURNMENT

M-S-C (Alvarado/Dandaneau) Adjourn the meeting at 7:39 pm.

Respectfully submitted by,

Ron Charkowski

Board Secretary

**The next regularly scheduled meeting of the Foothills Gateway, Inc.
Board of Directors will be April 16th, 2024**

The above minutes are tentative until voted on and approved at the following month's board meeting.