



This meeting was held virtually

**FOOTHILLS GATEWAY, INC.
ANNUAL MEETING
March 4, 2024**

Present

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

Excused

Mikel Zimmerman

Absent

Guests

Staff, Parents & other
interested parties

President Mark Durand called the Annual Meeting to order at 7:00 p.m. welcoming and thanking staff and guests for attending. Mark Durand then introduced Erin Eulenfeld, Chief Executive Officer.

Presentations: Erin recognized staff and Board Members and shared a presentation on FGI's activities in 2023. Erin also introduced an Early Intervention video.

Presentation of Annual Report: Debbie Klein presented the Foothills Gateway, Inc. Annual Report for 2023 and shared the report highlights. FGI's annual report for 2023 focuses on the efforts of fundraising events, FGI's supporters and staff. Also included are financial reports, and various statistics. The electronic copy of the Annual Report is available on FGI's website. Print copies are available on request.

Announcement of Board Officers:

Steve Dandaneau read the list of Board Members and shared the slate of officers for the fiscal year 2024-2025. The slate of officers is as follows:

- Mark Durand (President)
- Steven Dandaneau (Vice President)
- Ron Charkowski (Secretary)
- Aaron Vogt (Treasurer)

Slide Show Presentation:

Ed Bowers shared the Foothills Gateway, Inc. annual slideshow, commemorating FGI's activities throughout 2023.

Adjournment:

Erin Eulenfeld announced that the Board would convene the regular March board meeting virtually, following a brief break.

Respectfully submitted by,

Steve Dandaneau

Steve Dandaneau, Vice President