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 April 16<sup>th</sup>.



# Foothills Gateway, Inc.

**Empowering Every Ability** 

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 April 16, 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**

Early Intervention - Laura Sidener

CONSENT AGENDA 2 min.

Approval of Board Meeting Minutes – March 4, 2024 Approval of Annual Meeting Minutes – March 4, 2024

FINANCIAL REPORT 10 min.

Approval of Financial Report

OLD BUSINESS 15 min.

Transition Phase II highlights

NEW BUSINESS 15 min.

2024/2025 Agency Calendar

Anti-Discrimination Policy change/addition

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

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