



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 3rd.

*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 3, 2025 Following Annual Meeting

MEETING CALLED TO ORDER

Open Forum - Please limit presentations to 10 minutes

CONSENT AGENDA

Approval of Minutes – February 18, 2025

OLD BUSINESS

NEW BUSINESS

2025-2026 Meeting Schedule

ADJOURNMENT



Foothills Gateway, Inc.

Meeting Schedule for April 2025 – March 2026

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, or by calling (970) 226-2345, or emailing 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 15, 2025
- Tuesday, May 20, 2025
- Tuesday, June 17, 2025
- Tuesday, July 15, 2025 – **to be confirmed**
- Tuesday, August 19, 2025
- Tuesday, September 16, 2025
- Tuesday, October 21, 2025
- Tuesday, November 18, 2025
- Tuesday, December 16, 2025 – **to be confirmed**
- Tuesday, January 20, 2026
- Tuesday, February 17, 2026
- Monday, March 2, 2026

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 4, 2025
- Friday, May 9, 2025
- Friday, June 6, 2025
- Thursday, July 3, 2025 – **To be confirmed**
- Friday, August 8, 2025

- Friday, September 5, 2025
- Friday, October 3, 2025
- Friday, November 7, 2025
- Friday, December 5, 2025 – **to be confirmed**
- Friday, January 9, 2026
- Friday, February 6, 2026
- Monday, February 16, 2026 (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 11, 2025
- Friday, May 16, 2025
- Friday, June 13, 2025
- Friday, November 14, 2025
- Friday, January 16, 2026
- Friday, February 13, 2026
- Friday, March 13, 2026