



Foothills Gateway, Inc.

Empowering Every Ability

This meeting will be VIRTUAL

For more information on attending this or any other Board of Director's meeting, please email boardmeeting@foothillsgateway.org

*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 September 15, 2026 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

Long Term Services and Supports (LTSS) Case Management 15 min.
Jalen Arellano/Kortney Campbell

CONSENT AGENDA

Approval of Board Meeting Minutes – August 18, 2026 2 min.

FINANCIAL REPORT

Approval of Financial Report 10 min.

NEW BUSINESS

Annual Policy Statement Review 15 min.
Annual Review of Conflict of Interest, Confidentiality and Code of Ethics
Corporate Resolution

OFFICER UPDATES

15 min.

COMMITTEE REPORTS

Executive Committee 20 min.
Fiscal and Property Committee

EXECUTIVE SESSION *Matters required to be kept confidential by federal or state law or rules and based on Foothills Gateway's Bylaws.*

ADJOURNMENT