



# Foothills Gateway, Inc.

Supporting People with Disabilities

## Meeting Schedule for 2019

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](http://www.foothillsgateway.org), or by calling (970) 226-2345, or emailing [info@foothillsgateway.org](mailto:info@foothillsgateway.org) for more information or more detailed meeting schedules and agendas. **Meetings will be held at Foothills Gateway, 301 W. Skyway Drive, Fort Collins, CO.**

### **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, January 15, 2019
- Tuesday, February 19, 2019
- Monday, March 4, 2019 **\*\*Annual Board Meeting\*\*** (The official meeting schedule for the BOD is developed/determined at the Board Meeting following the Annual Board Meeting)
- Tuesday, April 16, 2019
- Tuesday, May 21, 2019
- Tuesday, June 18, 2019
- Tuesday, July 16, 2019
- Tuesday, August 20, 2019
- Tuesday, September 17, 2019
- Tuesday, October 15, 2019
- Tuesday, November 19, 2019
- December, 2019 – **TBD (The December meeting may be cancelled due to the holidays)**
- Tuesday, January 21, 2020
- Tuesday, February 18, 2020
- Monday, March 2, 2020

### **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 p.m. start time.

### **Executive Committee:**

The Executive Committee monitors the organization’s programs and services to insure 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. Please see the following schedule:

- Friday, January 4, 2019
- Friday, February 8, 2019
- Wednesday, February 20, 2019 (Due to Annual Meeting date)
- Friday, April 5, 2019
- Friday, May 10, 2019
- Friday, June 7, 2019

- Friday, July 5, 2019
- Friday, August 9, 2019
- Friday, September 6, 2019
- Friday, October 4, 2019
- Friday, November 8, 2019
- December, 2019 - **(The December meeting is typically cancelled due to the holidays)**
- Friday, January 20, 2020
- Friday, February 7, 2020
- Thursday, February 20, 2020

### **Legislative Affairs Committee:**

The Legislative Affairs Committee discusses and plans around local, state, and federal atmospheres.

Typically, all meetings are scheduled at 7:30 am on the second Thursday of each month 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. Please see the following schedule:

- Thursday, January 10, 2019
- Thursday, February 14, 2019
- Thursday, March 14, 2019
- Thursday, April 11, 2019
- Thursday, May 9, 2019
- Thursday, June 6, 2019 (1<sup>st</sup> Thursday due to Alliance Summit occurring during 2<sup>nd</sup> week in June)
- Thursday, November 7, 2019
- December, 2019 - **Tentative due to holidays**
- Thursday, January 9, 2020
- Thursday, February 13, 2020
- Thursday, March 12, 2020

### **Joint Resource Committee:**

The Joint Resource Committee is comprised of members from both the Foothills Gateway, Inc. and the Foothills Gateway Rehabilitation Center Charitable Foundation Trust Boards and its purpose is to coordinate, develop and undertake long-range fund development planning; assist in the review of existing policies and the development of new policies relative to the solicitation and acceptance of donations and fund development; and review of existing fund raising events and developing plans for new fund raising activities.

Typically, all meetings are scheduled at 4:00pm on the first Wednesday of each month. Please see the following schedule:

- Wednesday, January 2, 2019
- Wednesday, February 6, 2019
- Wednesday, March 6, 2019
- Wednesday, April 3, 2019
- Wednesday, May 1, 2019
- Wednesday, June 5, 2019
- Wednesday, July 3, 2019
- Wednesday, August 7, 2019
- Wednesday, September 4, 2019
- Wednesday, October 2, 2019
- Wednesday, November 6, 2019
- December, 2019 – **(The December meeting is typically cancelled due to the holidays)**
- Wednesday, January 8, 2020
- Wednesday, February 5, 2020
- Wednesday, March 4, 2020