

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 February 18, 2020 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 15 min.

Transportation - Angela Woodall

CONSENT AGENDA 2 min.

Approval of Board Meeting Minutes – January 21, 20119

FINANCIAL REPORT 10 min.

Approval of Financial Report

OLD BUSINESS 15 min.

Finalize the Board of Directors Terms

NEW BUSINESS 15 min.

EXECUTIVE TEAM UPDATES 15 min.

COMMITTEE REPORTS 20 min.

Executive Committee
Fiscal and Property Committee
Legislative Affairs Committee
Joint Resource Committee

Executive Session: (CRS 25.5-10-209-2,b,IV (G) – Matters required to be kept confidential by federal or state law or rules

ADJOURNMENT