

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 February 20<sup>th</sup>.



# Foothills Gateway, Inc.

Supporting People with Disabilities

*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 20, 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

Community Outreach – Stacy Hill

CONSENT AGENDA 2 min.

Approval of Board Meeting Minutes – November 11, 2023

FINANCIAL REPORT 10 min.

Approval of Financial Report

OLD BUSINESS 15 min.

Annual Meeting Update  
Transition(s) Update

NEW BUSINESS 30 min.

Slate of Board Officers for 24-25

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