



Foothills Gateway, Inc.

Supporting People with Disabilities

**This meeting will be virtual. For additional information
and to learn how you can participate:
Please go to www.foothillsgateway.org/event
and click on "Board of Director's Meeting" on January 17th**

*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

January 17, 2023

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.
Residential Services - Judy Tomcak & Lori Joslin	
CONSENT AGENDA	2 min.
Approval of Board Meeting Minutes – November 15, 2022	
Approval of email vote to add new Board members: Chrissi Alvarado, Karen Bennett & Brittany Brown	
FINANCIAL REPORT	10 min.
Approval of Financial Report	
OLD BUSINESS	15 min.
Sunshine Law Postings	
Employee Engagement Survey	
NEW BUSINESS	10 min.
Board Member terms	
Annual Meeting	
Case Management Redesign Update	
Prevocational Services Update	
OFFICER UPDATES	15 min.
COMMITTEE REPORTS	20 min.
Executive Committee	
Fiscal and Property Committee	
Legislative Affairs Committee	
EXECUTIVE SESSION (<i>CRS 25.5-10-209-2, b, IV (C)</i> – <i>Matters required to be kept confidential by federal or state law or rules and based on Foothills Gateway's Bylaws.</i>)	
ADJOURNMENT	