Amended: 02/14/22

This meeting will be virtual. For additional information and to learn how you can participate: Please go to <u>http://www.foothillsgateway.org/event</u> and click on "Board of Director's Meeting" on February 15th.

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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 15, 2022 7:00 pm

MEETING CALLED TO ORDER Public Comment - The Board allocates 10 minutes at the beginning of e board meeting for "Public Comment". Each speaker, at the Chair's discretion, may speak for up to five minutes.	10 min. ach
Potential Board Members – Should any potential Board members be in attendance, the Board allocates this time for introductions.	
PRESENTATIONS No Presentation in February	
CONSENT AGENDA Approval of Board Meeting Minutes – January 18, 2022	2 min.
FINANCIAL REPORT Approval of Financial Report	10 min.
OLD BUSINESS Board terms update	15 min.
NEW BUSINESS Slate of Board Officers Staff Survey	30 min.
OFFICER UPDATES	15 min.
COMMITTEE REPORTS Executive Committee Fiscal and Property Committee Legislative Affairs Committee	20 min.

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

301 W. Skyway Drive, Fort Collins, CO 80525 | Phone (970) 226-2345 | FAX (970) 226-2613