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 October 15<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 October 15, 2024 7:00 pm

MEETING CALLED TO ORDER <b>Public Comment</b> - 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. each
PRESENTATIONS Audit Presentation(s) – Cal Logan	45 min.
CONSENT AGENDA Approval of Board Meeting Minutes – August 20, 2024 Approval of Board Meeting Minutes – September 17, 2024	2 min.
FINANCIAL REPORT Approval of Financial Reports for August and September	10 min.
OLD BUSINESS	15 min.
NEW BUSINESS Staff Appreciation Dinner	20 min.
OFFICER UPDATES	15 min.
COMMITTEE REPORTS Executive Committee Fiscal and Property 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