

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 21<sup>st</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 January 21, 2025 7:00 pm

MEETING CALLED TO ORDER <b>Public Comment</b> - The Board allocates 10 minutes at the beginning of to five minutes.	10 min. each board
<b>Potential Board Members</b> – Should any potential Board members be in attendance; the Board allocates this time for introductions.	
PRESENTATIONS Housing Choice Vouchers - Renee Walker	15 min.
CONSENT AGENDA Approval of Board Meeting Minutes – November 19, 2024	2 min.
FINANCIAL REPORT Approval of Financial Report	10 min.
OLD BUSINESS Case Management Agency Stabilization Update	15 min.
NEW BUSINESS Board Member terms Annual Meeting	10 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